

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1349331-0

Total Deleted Page(s) = 94

Page 26 ~ Duplicate - Serial X11;
Page 39 ~ b6; b7C; b7D;
Page 56 ~ b3;
Page 57 ~ b3;
Page 58 ~ b3; b6; b7C;
Page 59 ~ b3; b6; b7C;
Page 69 ~ Referral/Direct;
Page 72 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 140 ~ b3;
Page 141 ~ b3;
Page 142 ~ b3;
Page 143 ~ b3;
Page 144 ~ b3;
Page 145 ~ b3;
Page 146 ~ b3;
Page 147 ~ b3;
Page 148 ~ b3;
Page 149 ~ b3;
Page 150 ~ b3;
Page 151 ~ b3;
Page 152 ~ b3;
Page 153 ~ b3;
Page 154 ~ b3;
Page 155 ~ b3;
Page 156 ~ b3;
Page 157 ~ b3;
Page 158 ~ b3;
Page 159 ~ b3;
Page 160 ~ b3;
Page 198 ~ Duplicate - Serial 58X;
Page 209 ~ Duplicate - Serial 58X;
Page 212 ~ Duplicate - Serial 58X;
Page 216 ~ Duplicate - Serial X11;
Page 217 ~ Duplicate - Serial 69 X2;
Page 218 ~ Duplicate - Serial 69 X2;
Page 221 ~ Duplicate - Serial 58X;
Page 223 ~ Duplicate - Serial 58X;
Page 225 ~ b7D;
Page 226 ~ b7D;
Page 227 ~ b7D;
Page 228 ~ b7D;
Page 229 ~ b7D;
Page 230 ~ b7D;
Page 231 ~ b7D;
Page 232 ~ b7D;
Page 233 ~ b7D;

Page 234 ~ b7D;
Page 235 ~ b7D;
Page 236 ~ b7D;
Page 237 ~ b7D;
Page 238 ~ b7D;
Page 239 ~ b7D;
Page 240 ~ b7D;
Page 250 ~ Duplicate - Serial 78X;
Page 251 ~ Duplicate - Serial 78X;
Page 260 ~ Duplicate - Serial 78X1;
Page 276 ~ Duplicate - Serial 58X;
Page 285 ~ Referral/Direct;
Page 286 ~ Referral/Direct;
Page 292 ~ b6; b7C; b7E;
Page 293 ~ b6; b7C; b7E;
Page 294 ~ b6; b7C; b7E;
Page 295 ~ b6; b7C; b7E;
Page 300 ~ Duplicate - Serial 84;
Page 301 ~ Duplicate - Serial 84;
Page 312 ~ Duplicate - Serial X11;
Page 316 ~ b6; b7C; b7E;
Page 317 ~ b6; b7C; b7E;
Page 319 ~ b6; b7C; b7E;
Page 320 ~ b6; b7C; b7E;
Page 321 ~ Duplicate - Serial 85;
Page 322 ~ Duplicate - Serial 85;
Page 323 ~ Duplicate - Serial 85;
Page 324 ~ Duplicate - Serial 85;
Page 325 ~ Duplicate - Serial 85;
Page 328 ~ Duplicate - Serial 86;
Page 329 ~ Duplicate - Serial 86;
Page 346 ~ Duplicate - Serial 91X2;
Page 347 ~ Duplicate - Serial 91X2;
Page 348 ~ Duplicate - Serial 91X2;
Page 358 ~ Duplicate - Serial 58X;
Page 360 ~ Duplicate - Serial 58X;
Page 362 ~ Duplicate - Serial 58X;
Page 364 ~ Duplicate - Serial 58X;
Page 368 ~ Duplicate - Serial 58X;
Page 370 ~ Duplicate - Serial 58X;
Page 383 ~ Duplicate - Serial 85;
Page 384 ~ Duplicate - Serial 85;
Page 385 ~ Duplicate - Serial 85;
Page 386 ~ Duplicate - Serial 85;
Page 387 ~ Duplicate - Serial 85;
Page 388 ~ Duplicate - Serial 91X3;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

N00005 011 2006Z

RR HQ

DE NO

R 11 1953Z JAN 83

FM NEW ORLEANS (12C-155) 20 37Z

TO DIRECTOR ROUTINE OF INVESTIGATION

BT

UNCLAS

AKA

NARCOTICS - FINANCIAL FLOW

OO: NO.

DOB

RESIDES IN

HE IS A KNOWN ASSOCIATE OF

ADLER BERRIMAN SEAL, NADD IS NUMBER 445389.

IN 1977 DEA SOURCES REPORTED SEAL TO BE IN HONDURAS FOR THE PURPOSE OF ARRANGING TO SETUP DUMMY CORPORATIONS TO CONCEAL THEIR DRUG ACTIVITIES.

IN MARCH 1979 DEA INFORMANTS PLACED SEAL IN PANAMA AND PERU IN AN AIRCRAFT PILOTED BY SEAL CONTAINING

DE-62

b6
b7C

444544
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

b6
b7C

204 59 FEB 3 1983

756

PAGE TWO NO 12C-155 UNCLAS

\$500,000 CASH.

IN APRIL 1979 SEAL [REDACTED] WERE REPORTED TO HAVE PURCHASED AN UNKNOWN QUANTITY OF COCAINE IN HONDURAS, WHERE THEY ARRIVED BY AIRCRAFT PILOTED BY SEAL.

b6
b7C

IN DECEMBER 1979 SEAL WAS ARRESTED IN HONDURAS AFTER INVESTIGATION DETERMINED HE WAS THE PILOT OF AN AIRCRAFT WHICH ARRIVED IN HONDURAS CONTAINING 17.5 POUNDS OF COCAINE.

IN SEPTEMBER 1982 AT LOS ANGELES, CALIFORNIA, A CAR RENTED BY [REDACTED] WAS TURNED IN TO THE RENTAL AGENCY AND FOUND TO CONTAIN \$321,000 IN CANADIAN CURRENCY.

[REDACTED] WAS STAYING AT THE HYATT HOTEL IN LOS ANGELES, AND WAS KNOWN TO HAVE BEEN IN TELEPHONIC CONTACT WITH SEAL AND TO HAVE MAILED HIM A PACKAGE BY FEDERAL EXPRESS.

b6
b7C

[REDACTED] REPUTATION IN [REDACTED] COMMUNITY IS THAT OF A PERSON CONNECTED WITH NARCOTIC ACTIVITIES AND LAUNDERING OF CASH. HE IS KNOWN ASSOCIATE OF SEAL, AND HAS FROM TIME TO TIME BEEN IDENTIFIED AS [REDACTED]

NEW ORLEANS WILL INITIATE A PRELIMINARY INVESTIGATION TO DETERMINE THE EXTENT OF [REDACTED] INVOLVEMENT IN NARCOTIC ACTIVITIES AND WILL COORDINATE THIS MATTER WITH LOCAL DEA AND

PAGE THREE NO 12C-155 UNCLAS
CUSTOMS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/12/83

TO: DIRECTOR, FBI
 FROM: SAC, NEW ORLEANS (12C-155) (P)
ATTN: LEGAT SECTION

[Redacted] aka b6
 b7C

NARCOTICS MATTER - FINANCIAL
 FLOW INVESTIGATION
 OO: New Orleans

Re New Orleans teletype to the Bureau, January 12,
 1983.

Enclosed are (6) six copies of a self-explanatory
 LHM requesting investigation in Canada.

Bureau is requested to have the investigation con-
 ducted by Legat, Ottawa.

② - Bureau (Enc. 6)
 2 - New Orleans
 DWH:paf
 (4)

ENCLOSURE

→ dtd + handle separate

245-76-X1

~~12-4669-1X~~

JAN 19 1983

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 6026 NLS/REF/ms

Approved: 156

Transmitted _____ (Number) _____ (Time)

Per [Signature]b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/31/83

b6
b7C

TO: DIRECTOR, FBI
 (Attention: Criminal Investigation Division)

FROM: SAC, NEW ORLEANS (12C-156) (P)

aka 2 b6
 b7C

NARCOTICS MATTER - FINANCIAL
 FLOW INVESTIGATION
 (OO: NEW ORLEANS)

Re New Orleans teletype to the Bureau, January 11
 1983 and airtel attention Legat Section dated 1/12/83.

He is a known associate of Adler Berriman Seal,
 also known as Barry Seal, NADDIS Number 445839. Seal resides
 in Baton Rouge, Louisiana. Seal operates two aircrafts and has
 a private landing strip south of Baton Rouge, Louisiana.

Referral/Consult

In August, 1978, Seal flew 600 pounds of marijuana
 from Colombia to Honduras and returned the aircraft to
 Baton Rouge, Louisiana.

12 FEB 3 1983

In October, 1978, Seal flew to Colombia and picked
 up a load of 170,000 barbiturates, 100 pounds of marijuana,
 and 2.4 kilos of cocaine and brought the load into Baton Rouge,
 Louisiana. In December, 1978, Seal flew from Baton Rouge,
 Louisiana, to Colombia and returned to Baton Rouge with 100
 kilos of cocaine.

(2) - Bureau ICC ES/nym
 2 - New Orleans (12C-156)
 DWH:rkn
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267 NLS/BCE/tms

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

In March, 1979, [] Seal flew from Baton Rouge to Honduras, Panama and Peru in a private aircraft containing \$500,000 in cash for the purpose of purchasing airplanes from the Peruvian Air Force. While in Peru on this trip an unknown quantity of cocaine was purchased by Seal.

In July, 1979, [] was in [] arranging for the sale of an aircraft used by Seal.

b6
b7C

In December, 1979, Seal was arrested in Honduras when authorities obtained evidence that he had flown another individual and 17.5 kils of cocaine into Honduras. Seal listed his attorney as [] He was released by Honduran authorities in June, 1980, and was not prosecuted.

[]

Referral/Consult

On September 27, 1982, Budget Rent-A-Car employee found \$321,970 in Canadian currency in the trunk of a car determined to have been rented by [] The car was a 1982 Lincoln, California license IEBM445. [] claims the money belongs to [] but refused to disclose how the cash came into the United States. On the same date the currency was located the DEA arrested three Colombians at the Los Angeles Airport Marriott Hotel, and seized in excess of 50 kilos of cocaine. [] was determined to have returned the rented car to Los Angeles Marriott employees for return to Budget.

b6
b7C

The Canadian currency was in 20, 50, and 100 dollar notes, and also included five \$1,000 notes. [] was determined to have shipped a package Federal Express to Barry Seal in Baton Rouge, Louisiana, on September 22, 1982.

The Bureau is requested to make available (2) [] and (2) [] for use in this investigation.

b7E

N00008 054 2222Z

RR HQ

DE NO

R 23 2124Z FEB 83

FM NEW ORLEANS (12C-155) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION CRIMINAL INVESTIGATION DIVISION.

[REDACTED] AKA: NARCOTICS MATTER, FINANCIAL FLOW
INVESTIGATION. OO: NEW ORLEANS. b6
b7C

REFERENCE NEW ORLEANS AIRTEL TO THE BUREAU DATED
JANUARY 31, 1983.

ADDITIONAL INVESTIGATION HAS IDENTIFIED A RESIDENCE
BEING USED BY [REDACTED] b6
b7C

REFERENCED AIRTEL REQUESTED [REDACTED] PEN REGISTERS FOR THIS
CASE. NEW ORLEANS IS INCREASING REQUEST TO [REDACTED] PEN REGISTERS
IN ORDER TO COVER THE [REDACTED] PHONE AND [REDACTED] PHONES
BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Scrvs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

4
BF

b6
b7C
b7E

10-4622-3
245-76-X3

9 FEB 25 1983

754
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026 NLS/BCE/tms

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	DATE 2/24/83	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
-------------	--------------	-------------------------------	--------------------

*F177ERR NOTDE HQ HD177 *H177ERR 242224Z FEB 83

START HERE

FM DIRECTOR FBI ~~SECRET~~

TO FBI NEW ORLEANS {12C-1553-P} ROUTINE

BT

UNCLAS E F T O

14 [REDACTED] AKA [REDACTED] NARCOTICS MATTER
PEN REGISTER EQUIPMENT

12 REFERENCE YOUR AIRTEL DATED 1/31/83, AND YOUR TELETYPE
DATED 2/23/83.

10 ENGINEERING SECTION, TECHNICAL SERVICES DIVISION, AND CRIM-
INAL INVESTIGATIVE DIVISION RECORDS REFLECT THE NEW ORLEANS

8 OFFICE PRESENTLY HAS [REDACTED] PIECES OF PEN REGISTER EQUIPMENT ON
A TITLE III MATTER DUE TO EXPIRE [REDACTED] YOUR ARE THEREFORE
6 REQUESTED TO SHIFT [REDACTED] PEN REGISTERS AT THE EXPIRATION OF THIS
TITLE III MATTER TO FULFILL YOUR NEEDS IN CASE CAPTIONED

4 [REDACTED] AKA [REDACTED] NARCOTICS MATTER- FINANCIAL
FLOW INVESTIGATION OO:NEW ORLEANS.

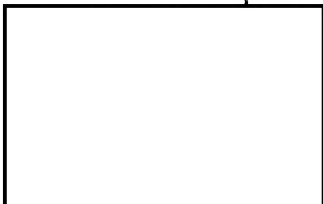
BT

2

1

APPROVED BY [Signature]	DRAFTED BY NJM:VNG {6}	DATE 2/24/83	ROOM 18015/8	TELE EXT 5805
-------------------------	------------------------	--------------	--------------	---------------

1 -
1 -
1 -
1 -
1 -
1 -
1 -



b6
b7C

245-76-X4

12-4622

10343

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60270LS/BCE/MS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SEARCHED
SERIALIZED
INDEXED

FBI/DOJ

18 MAR 25 1983

1
RECORDS MANAGEMENT
DIVISION
ELSUR INDEX

MAR 17 9 45 AM '83

RECEIVED
TELETYPE UNIT

24 FEB 83 22 24z

FEDERAL BUREAU
OF INVESTIGATION

FEB 24 5 04 PM '83

FBI TSD.

b6
b7C

mail *caption changed &*
Filed in case
file per [unclear]
RTs from
(SFO)

3-9-83
pl

NOTE: ABOVE MENTIONED AIRTEL AND TELETYPE REQUESTED PEN REGISTER b7E
EQUIPMENT TO COVER TELEPHONE LINES.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/83

TO: DIRECTOR, FBI
 (Attention: Technical Services Division)

FROM: SAC, NEW ORLEANS (12C-155) (P)

ADLER BERRIMAN SEAL
 NARCOTICS MATTER
 00: NO

b6
 b7C

Regarding pen register at New Orleans, the following information is being set forth:



b7E

F. Subject's Name, Address, and Phone Number:



b6
 b7C
 b7E

MAR 21 1983

b6
 b7C

- ② - Bureau ICC ES/mjm
 2 - New Orleans (1 - 12C-155) (1 - 66-3014)

DWH:rk
 (4)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/BCE/MS

N00009 1050215Z

RR HQ MM

DE NO

R 142320Z APR 83

FM NEW ORLEANS (12D-155) (P)

TO DIRECTOR ROUTINE

MIAMI ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

15 APR 83 02 26Z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b6
b7C

[REDACTED] BERRIMAN ALDER SEAL - FUGITIVE; NARCOTICS

MATTER; INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

THIS MIDDLE DISTRICT OF LOUISIANA (MDLA) TASK FORCE CASE INVOLVES COCAINE SMUGGLING OPERATIONS CENTERED AT BATON ROUGE, LOUISIANA, AND MIAMI, FLORIDA. SEAL WAS INDICTED IN MIAMI IN DRUG ENFORCEMENT ADMINISTRATION (DEA) RELATED CASE AND IS IN FUGITIVE STATUS. THE FOLLOWING ATTEMPTS TO ARREST HIM AT BATON ROUGE, APRIL 3. DEA INFORMANT [REDACTED]

b6
b7C

b7D

DE-19

64 JUN 11 1983

APR 16 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NIS/RC/MS

PAGE TWO NO 12D-155 UNCLAS

b7D

[REDACTED]

FIVE POTENTIAL GRAND JURY WITNESSES REQUIRED THOROUGH DEBRIEFING.

AUSA [REDACTED] MIDDLE DISTRICT OF LOUISIANA (MDLA), REQUEST THAT TASK FORCE CASE AGENTS, SA [REDACTED] FBI, AND SA [REDACTED] DEA, TRAVEL TO MIAMI, FLORIDA, TO FAIRLY DEBRIEF INFORMANT AND INTERVIEW THE FIVE WITNESSES BECAUSE OF THEIR FAMILIARITY WITH THIS COMPLEX MATTER. DEA AGENT HAS TENTATIVELY SCHEDULED INFORMANT DEBRIEFING APRIL 19, 1983, IN MIAMI.

b6
b7C

SAC(S), MIAMI, AND NEW ORLEANS HAVE NO OBJECTION. SAC, NEW ORLEANS, FEEL INTERVIEWS ARE NECESSARY.

BUREAU AUTHORITY REQUESTED FOR SA [REDACTED] TO TRAVEL TO MIAMI, FLORIDA, APRIL 19 - 23, 1983, TO CONDUCT INTERVIEWS AND DEBRIEF INFORMANT.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

4/15/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F142TRR MM NOIDE HQ H0142 *HTYETR 152038Z APR 83

START HERE

FM DIRECTOR FBI

TO FBI NEW ORLEANS {12D-155} ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS E F T O

[REDACTED] BERRIMAN ALDER SEAL-FUGITIVE; NARCOTICS
MATTER; INTERNATIONAL TRAFFICKING GROUP; 00: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO BUREAU DATED APRIL 15, 1983.

BUREAU AUTHORITY GRANTED FOR TRAVEL OF SA [REDACTED] TO
MIAMI, FLORIDA, FOR THE PERIOD APRIL 19-23, 1983, PURSUANT TO
FACTS SET FORTH IN REFERENCED COMMUNICATION.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

RRC:PDG {3}

DATE

4/15/83

ROOM

3012/6

TELE EXT.

3346

1 -
1 -b6
b7C

44-4622

APR 19 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60261 NLS/BCE/TMS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

N00011 130233Z

RR HQ

DE NO

R 102300Z MAY 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ALDER BERRIMAN SEAL; [REDACTED] NARCOTICS MATTER; [REDACTED]

DRUG TASK FORCE CASE; INTERNATIONAL SMUGGLING GROUP.

OO: NEW ORLEANS.

BUREAU AUTHORITY IS REQUESTED TO INSTALL A BEEPER ON
SEAL'S VEHICLE FOR THE PERIOD MAY 16-21, 1983. 245-76-X8

NEW ORLEANS SPECIAL OPERATIONS GROUP AND BATON ROUGE RESIDENT
ON HIS VEHICLE WITH NO INTRUSION OF PRIVACY. IF SUBJECT ENTERS
A PRIVATE PLACE, MONITORING WILL BE DISCONTINUED. DE-46

USA CONTACTED AND AGREES WITH USE OF THE BEEPER AND IS OF
THE OPINION NO LEGAL PROBLEMS PRESENTED IN THIS DISTRICT

BT

Auth. given to NO
SSA [REDACTED] 5/11/83
for Buyer gfm.

54 JUL 8 1983 156

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/79 BY 60367NLS/RETUS

7 MAY 2 1983

N00004 1322104Z

RR HQ

DE NO

R 122015Z MAY 83

RECEIVED
TYPE UNIT

12 MAY 83 20 13z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION TECHNICAL SERVICES SECTION

[REDACTED] ET AL; DRUG TASK FORCE CASE, INTERNATIONAL
TRAFFICKING GROUP. OO: NEW ORLEANS.

USDF [REDACTED] SIGNED ORDER [REDACTED] EXTENDING

PEN REGISTER COVERAGE FOR ADDITIONAL [REDACTED]

BT

b6
b7C
b7E

16 JUN 2 1983

NOT ACCEPTABLE

b6
b7C

7/6
20 JUL 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/99 BY 60367NLS/SC/MS

NO0014 1530013Z

RR HQ

DE NO

R 012328Z JUN 83

FM NEW ORLEANS (245D-7)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION LEGAT SECTION.

[REDACTED] ADLER BERRIMAN SEAL; INTERNATIONAL TRAFFICKING GROUP - DRUG TASK FORCE CASE. OO: NEW ORLEANS.

RE NEW ORLEANS AIRTEL TO THE BUREAU DATED JANUARY 12, 1983, CAPTIONED [REDACTED] AKA; NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION. OO: NEW ORLEANS.

RE AIRTEL SET FORTH LEAD FOR LEGAT, OTTAWA, CONCERNING [REDACTED] POSSESSION OF CANADIAN CURRENCY. CASE HAS BEEN ASSIGNED TO DRUG TASK FORCE AND IS AN INTERNATIONAL TRAFFICKING GROUP.

BUREAU IS REQUESTED TO EXPEDITE LEAD AT LEGAT, OTTAWA, RE THIS MATTER.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/13/79 BY 60267NLS/BCE/bws

16 JUN 7 1983

0-73
A
P

004

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-1-83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legal attache Ottawa

- LM Dolt
- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: _____

unclas lfto

Addressee Internal Distribution

For: _____

Subject: _____

245-76-X11☒ See Attached

Approved By: <u>032/rm</u>	Originator: <u>mlr</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-6</u>
----------------------------	------------------------	-----------------------	--------------------------

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/18/99 BY 60367ALS/bc/ptms

FEDERAL BUREAU OF INVESTIGATION
23142cy

JUN 7 1983

57 JUL 5 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
2 JUN 83 09 07
FEDERAL BUREAU
OF INVESTIGATION

P 031530Z JUN 83

FM OTTAWA (245D-3) (P)

TO DIRECTOR PRIORITY #320-03

BT

UNCLAS E F T O

ADLER BERRIMAN SEAL; INTERNATIONAL TRAFFICKING
GROUP - DRUG TASK FORCE CASE; OO: NEW ORLEANS.

RE BUTEL TO OTTAWA, JUNE 2, 1983. ✓

LEGAT, OTTAWA INDICES ARE NEGATIVE RE CAPTIONED MATTER AND
LEGAT, OTTAWA IS IN RECEIPT OF NO PREVIOUS CORRESPONDENCE CONCERNING
CAPTIONED MATTER.

IF NEW ORLEANS DIVISION HAS DEVELOPED INVESTIGATIVE LEADS IN
CANADA, APPROPRIATE DISSEMINABLE COMMUNICATION SHOULD BE RESUBMITTED
TO LEGAT, OTTAWA, UPON RECEIPT OF WHICH LEGAT, OTTAWA WILL
EXPEDITE COVERAGE.

ADMINISTRATIVE: PLEASE RELAY TO NEW ORLEANS.

BT

RECEIVED
TELETYPE UNIT
310-03 13 48Z
DEPT. OF INVESTIGATION

Director's Sec'y
Telephone Rm.
Training
Tech. Servs.
Rec. Mgmt.
& Public Affs.
Cit. of Cong.
Leg. Coun.
Director's Sec'y

66 JUL 1983

07 JUN 8 1983

024

014 520

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6-3-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

To: phi New Orleans

- 5p2
- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: V-101 245-76-X13

DE-114

Subject: 12-4622-10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/91 BY 60267NLS/BCE/TMS

☒ See Attached

Approved By: <u>OSR/PHM</u>	Originator: <u>mlr</u>	Tele Ext: <u>2805</u>	Room/Div.: <u>5027-6</u>
-----------------------------	------------------------	-----------------------	--------------------------

54 AUG 5 1983

JUN 7 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

N000101662040Z

RY HQ

DE NO

R152040ZJUN83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: TECHNICAL SERVICES SECTION.

[REDACTED] ADLER BERRIMAN SEAL; DRUG INVESTIGATIVE
TASK FORCE - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

UNITED STATES DISTRICT JUDGE [REDACTED] SIGNED AN

ORDER EXTENDING THE PEN REGISTER UNTIL [REDACTED]

BT

RECEIVED
15 JUN 83 19 43z
FEDERAL BUREAU
OF INVESTIGATION

BFH

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C
b7E

245-76-X15
12-4622-13

17 JUN 21 1983

756
64 JUL 15 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60371MS/BCE/lms

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

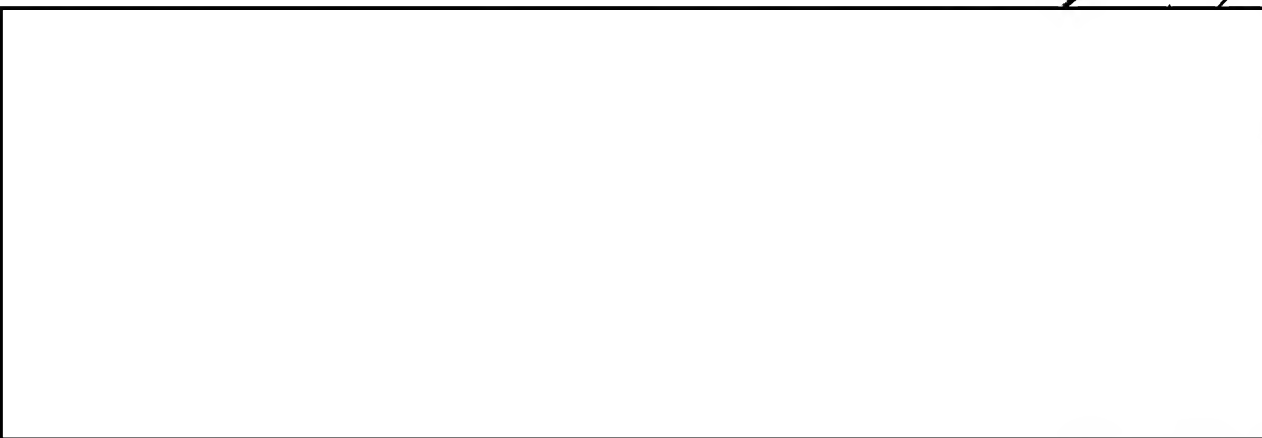
Date 6/17/83

077 to NO RE 136 8/24/13 NLS
 TO: DIRECTOR, FBI (12D-4622)
 ATTN: TECHNICAL SERVICES DIVISION

FROM: SAC, NEW ORLEANS (245D-7) (P)

[Redacted] b6
 b7C
 ADLER BERRIMAN SEAL;
 ET AL;
 DRUG TASK FORCE CASE -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NEW ORLEANS

Regarding pen registers at New Orleans, the following information is being set forth:



② - Bureau *ICL ES/nym*
 2 - New Orleans
 DWH:cac
 (4)

AUG 11 1983 756

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/13/99 BY 60267NLS/RCE/jms

[Handwritten signature]
 ENCLOSURE

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

[Handwritten signature]
 EL SUR INDEX

NO 245D-7

F. Subject's name, address and phone numbers:



b6
b7C
b7E

N000021801737Z

RR HQ

DE NO

R291737ZJUN83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION ELSUR INDEX.

RECEIVED
TELETYPE UNIT

29 JUN 83 16 39z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE

INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP. OO: NEW ORLEANS.

ORIGINAL PEN REGISTER ORDER SIGNED BY U.S.

DISTRICT JUDGE AUTHORIZING PEN REGISTER FOR

FROM THE DATE OF ACTUAL INSTALLATION.

ACTUAL INSTALLATION TOOK PLACE AND EQUIPMENT

ON-LINE.

FIRST EXTENSION SIGNED SECOND EXTENSION SIGNED

THIRD EXTENSION SIGNED EACH EXTENSION

b6
b7C
b7E

245-76-X17

V-50
DE-42

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/18/99 BY 60267NLS/BOE/TWS

7 JUL 1 1983

4 AUG 9 1983 756

PAGE TWO NO 245D-7 UNCLAS

FOR [REDACTED] FROM THE [REDACTED] OF THE MONTH SIGNED. b7E

BT

Memorandum



To : Director, FBI ()

Date 6/23/83

From : Legal Attache, OTTAWA (245D-3) (P)

Subject : aka
NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION b6
OO: NO b7C

Reference: NOairtel and LHM, 1/12/83, received 6/15/83.

Dissemination, as outlined below, was made on dates indicated.

☒ One copies of re LHM

☐ Pertinent information from



b6
b7C

Name and Location of Agency

Date Furnished



b7D

6/23/83



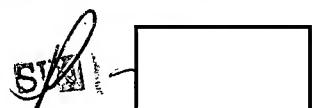
b6
b7C

245-76-

12-4622

NOT RECORDED

23 JUL 5 1983



b6
b7C



2 - Bureau
63 - Ottawa
(1- 66-135)
RJT:dlb
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/pms

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/22/83

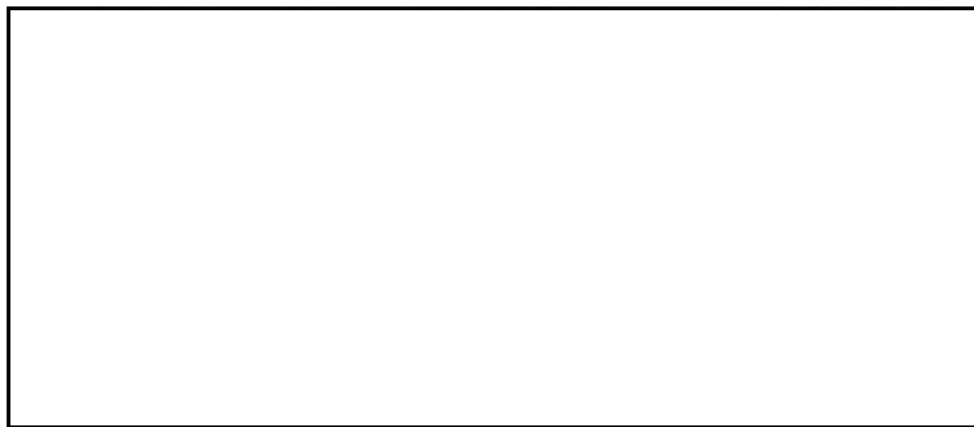
TO: DIRECTOR, FBI
 Attention: TECHNICAL SERVICE DIVISION

FROM: SAC, NEW ORLEANS (245D-7) (P)

ET AL;
 DRUG TASK FORCE -
 INTERNATIONAL TARRFICKING GROUP

b6
 b7C

Regarding pen register at New Orleans, the following information is being set forth:



b7E

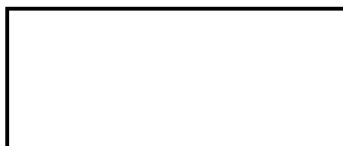
(F) Subject's Name, Address, and Phone Number



b6
 b7C
 b7E

- ② - Bureau/CC ES/ym
 2 - New Orleans
 (1 - 245D-7)
 (1 - 66-3014)

DWH:paf
 (4)



b6
 b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60367NLS/BCE/tms

Approved: 756

Transmitted

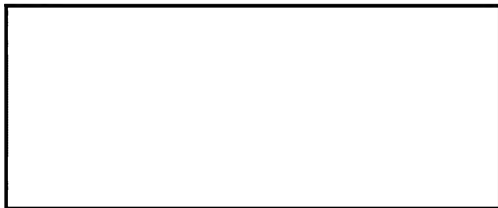
(Number)

(Time)

Per

DEC 12 1983 US

NO 245D-7
DWH:paf



b6
b7C
b7E

NO0012 2150034Z

RR HQ

DE NO

R 022420Z AUG 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

3 AUG 03 00 02z

FEDERAL BUREAU
OF INVESTIGATION

008/ferm

[REDACTED] ADLER BERRIMEN SEAL; ET AL; DRUG INVESTIGATIVE

TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS. OO: NEW ORLEANS.

[REDACTED] DOLLARS FROM THE FSA ACCOUNT UNDER SAC AUTHORITY

HAS BEEN EXPENDED IN THIS MATTER. THE EXPENDITURES WERE FOR PEN
REGISTER LEASED LINES TO [REDACTED] AND RENTAL
OF SURVEILLANCE VEHICLES.

b6
b7C
b7E

ADDITIONAL [REDACTED] DOLLARS, SAC AUTHORITY IS REQUESTED
FOR THIS CASE. THE ADDITIONAL [REDACTED] DOLLARS WILL BE
EXPENDED ON THE LEASED LINES FOR PEN REGISTERS AND NON POLICE TYPE
SURVEILLANCE VEHICLES.

16 AUG 9 1983

Del to NO
ARG/LFM
8/3/83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

PAGE TWO NO 245D-7 UNCLAS

AFFIDAVIT IN SUPPORT OF APPLICATIONS FOR TITLE III HAS BEEN
APPROVED BY USA, MIDDLE DISTRICT OF LOUISIANA, AND IS IN FINAL
FORM AND IT IS ANTICIPATED WILL BE FORWARDED TO THE BUREAU WEEK OF

 b3

BT



FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/12/83

TO: DIRECTOR, FBI
 FROM: *7/1* LEGAT, OTTAWA (245D-3) (RUC)

4-2nd, 1
 [redacted] aka
 NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION
 OO: New Orleans *CE*

b6
 b7C

AI
 ReNOairtel and LHM, 1/12/83, received by Legat, Ottawa
 on 6/15/83.

Enclosed for New Orleans is the original and one copy
 of [redacted] letter dated 6/30/83. *CE* *CE*

b7D

100 D+D
Rm. 3037
9/23/83 NRS
 5-Bureau (Enc. 2) *ENCLOSURE*
 (1-Liaison Unit, INTD)
 (2-New Orleans) (12C-155)
 1-Ottawa
 RJT:dlb
 (6)

AIRTEL*245-76-3**DE-19/2**4622-17*

100 D+D
Rm. 3037
9/23/83 NRS
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE *2/1/99* BY *60267 NLS/BCT/ms*

2 JUL 18 1983

b6
 b7C

Approved: *73*

Transmitted

Per

(Number)

(Time)

SEP 27 1983

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

8/3/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F174TTR NOTDE HQ H0174 *HTEYTR 032205Z AUG 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS {245D-7} ROUTINE

BT

UNCLAS E F T O

[REDACTED] ADLER BERRIMEN SEAL; ET AL; DRUG INVESTIGA-

TIVE TASK FORCE - INTERNATIONAL TRAFFICKING GROUPS; 00:NO

RE NEW ORLEANS TELETYPE TO THE BUREAU, DATED 8/2/83.

FBIHQ AUTHORITY IS GRANTED THE NO DIVISION TO EXPEND AN

ADDITIONAL [REDACTED] UNDER SAC AUTHORITY IN THIS MATTER. NO WILL

INCUR EXPENSES RELATED TO THE LEASED LINES FOR PEN REGISTERS

AND THE LEASING OF NON POLICE TYPE SURVEILLANCE VEHICLES.

ADMINISTRATIVE SERVICES DIVISION WILL FORWARD TO THE NO

DIVISION A U.S. TREASURY CHECK IN THE AMOUNT OF [REDACTED] UNDER

SEPARATE COVER.

BT

2

APPROVED BY

DRAFTED BY

ARG:LEM {6}

DATE

8/3/83

ROOM

3037/6

TELE EXT.

2195

1 -
1 -
1 -
1 -
1 -
1 -

b6
b7C

DE-54

10 AUG 9 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/17/99 BY 60267NLS/BCE/hrs

54 SEP 9 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/18/83

TO: DIRECTOR, FBI
 ATTN: TECHNICAL SERVICES DIVISION

FROM: SAC, NEW ORLEANS (245D-7) (P)

EDB
 [REDACTED] b6
 ADLER BERRIMAN SEAL; b7C

ET AL;
 DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NEW ORLEANS

Regarding pen registers at New Orleans, the following information is being set forth:

see 1001

[REDACTED]

- ② - Bureau /CC ES/mjm
 2 - New Orleans
 (1 - 245D-7)
 (1 - 66-3014)

DWH:cac
 (4)

18 AUG 23 1983

NB/K
 ENGINEERING

[REDACTED] b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/19/99 BY 60267NLS/BCE/hrs

YOUR
 EX-SUB INDEX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/22/83

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (245D-7) (P)

CHANGED

aka

ADLER BERRIMAN SEAL, aka SEAL
 Barry Seal, "Gordo" "Fat Man" SEAL;

b6
 b7C

DRUG TASK FORCE CASE - INTERNATIONAL
 TRAFFICKING GROUP
 OO: NEW ORLEANS

DE-60

RE New Orleans telephone call to Bureau on 8/19/83.

AUG 24 1983

Title Changed to add subjects identified by investigation.
 Enclosed for the Bureau are four copies of an Affidavit of SA [redacted]
 in support of a Title III Application in this matter.

(2) - Bureau (Enc. 4)
 2 - New Orleans

DWH: rkn

(4) rkn

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

46 FEB 8 1984

46 FEB 7 1984

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60267 NLS/DEK/MS

NO 245D-7

DWH:rkn

Seal controls an international smuggling organization which is extremely well organized and extensive. Investigation by DEA and Customs has determined that the Seal organization has access to eleven aircraft. Seal personally owns an Aero Commander, a twin Beechcraft and a Piper Seneca and a Bell 500 Helicopter. Seal has a private landing field south of Baton Rouge near Port Vincent. Two ocean going vessels, M/V Captain Wonderful and M/V Lauren Lee are in Miami being equipped with sophisticated electronic equipment. Assets of the Seal organization are estimated at \$7,000,000. [REDACTED]

b7D

[REDACTED] The flow of funds is believed to be facilitated by an as yet unidentified [REDACTED] (LNU) believed to be associated with [REDACTED] in [REDACTED] and probably through dummy corporations set up by [REDACTED] Business interest at Baton Rouge also include a helicopter charter business and a helicopter repair service, both operated by [REDACTED] Seal leases a Lear jet through a New Orleans firm, Eagle Aviation.

b6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

9/9/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

*F220TRR NOTDE HQ H0220 *H04ETR 092144Z SEP 83

START HERE

FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

BT

14 UNCLAS E F T O

AKA; ET AL; DRUG TASK FORCE CASE - INTER-

12 NATIONAL TRAFFICKING GROUP; 00: NO

RE NO AIRTEL TO DIRECTOR, DATED 8/22/83. BUREAU TELCALLS

10 TO NO, DATED 8/25/83, 8/26/83, 8/29/83, 8/30/83, AND 9/1/83.

NEW ORLEANS IS REQUESTED TO RE-SUBMIT AFFIDAVIT OF SA

8 [REDACTED] IN SUPPORT OF A TITLE III APPLICATION IN THIS
MATTER, AFTER APPROPRIATE MODIFICATIONS.

6 BT

1

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

ARG: [REDACTED] {3}

DATE

9/9/83

ROOM

3037/6

TELE EXT.

2195

b6
b7C1
1

DE-54

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/BCE/mjs

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

12312708

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

7 SEP 16 1983

DO NOT TYPE PAST THIS LINE

b6
b7C

PAGE 2

UNCLAS E F T O

ROUTINE

NOTE:

CONSULTATION WITH SSA [REDACTED] LEGAL COUNSEL DIVISION, AND
[REDACTED] OFFICE OF ENFORCEMENT, DEPARTMENT OF JUSTICE, RESULTED b6
IN A DECISION THAT NEW ORLEANS SHOULD RE-SUBMIT AFFIDAVIT IN QUESTION b7C
AFTER REVISING SAME. ON 9/7/83 SA [REDACTED] NEW ORLEANS, WAS
TELEPHONICALLY ADVISED.

064

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE DATE	1 OF 1 9/20/83	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
FM DIRECTOR FBI			
TO			

N00003 2571816Z

PP HQ

DE NO

P 151751Z SEP 83

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

[REDACTED] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE
INVESTIGATION - INTERNATIONAL SMUGGLING GROUP.

[REDACTED] ADDITIONAL SAC AUTHORITY IS REQUESTED. FUNDS TO
BE EXPENDED FOR OFF-SIGHT LOCATION RENT, SECURITY MEASURES, AND
ADDITIONAL [REDACTED] LEASED TELEPHONE LINES FOR INSTALLTION OF PEN
REGISTERS IN ANTICIPATION OF TITLE III.

BT

Rel to NO
ARG/ LFM
9/20/83 245-76-7
E2-54
6-5-83

23 SEP 28 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026NLS/BCE/bms

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

b7E

b6
b7C

064

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1
DATE 9/20/83

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
ROUTINE

*F064TRR N0TDE HQ H0064 *H04YEDR 221632Z SEP 83

START PAGE

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS

BT

14 UNCLAS E F T O

[REDACTED] ADLER BERRIMAN ^①SEAL; ET AL; DRUG INVESTIGA-

12 TIVE TASK FORCE-INTERNATIONAL TRAFFICKING GROUP; 00:NO

RE NEW ORLEANS TELETYPE TO THE BUREAU, DATED 9/15/83 AND

10 BUREAU TELCAL TO NEW ORLEANS ON 9/20/83.

FBIHQ AUTHORITY IS GRANTED THE NO DIVISION TO EXPEND AN
ADDITIONAL [REDACTED] UNDER SAC AUTHORITY IN THIS MATTER. NO WILL
INCUR EXPENSES RELATED TO RENT FOR AN OFF-SIGHT LOCATION AND
THE LEASE OF [REDACTED] TELEPHONE LINES FOR INSTALLATION OF PEN
REGISTERS. NO IS IN THE PROCESS OF MODIFYING AFFIDAVIT ORIGI-
NALLY SUBMITTED FOR TITLE III COVERAGE.

BT

2

245-76-8

APPROVED BY [Signature]

DRAFTED BY
ARG: [Signature] (5)

DATE
9/20/83

ROOM
3037/6

TELE EXT

1 -
1 -
1 -
1 -

b6
b7C

23 SEP 23 1983

R446
57 OCT 24 1983

230529

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/fms

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE 2

UNCLAS E F T O

ROUTINE

NOTE:

NO WILL RE-SUBMIT AFFIDAVIT IN SUPPORT OF A TITLE III
APPLICATION UPON COMPLETION OF APPROPRIATE MODIFICATIONS.

RECEIVED
TELETYPE UNIT
20 AUG 83 00 59z
FEDERAL BUREAU
OF INVESTIGATION

01 NO0014 242015Z

RR HQ

DE NO

R 292254Z AUG 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: TECHNICAL SERVICES DIVISION.

[REDACTED] AKA ET AL; DRUG TASK FORCE CASE - INTERNATIONAL
TRAFFICKING GROUP; 00: NEW ORLEANS.

b6
b7c

NEW ORLEANS HAS SUBMITTED TO THE BUREAU AN AFFIDAVIT FOR
TITLE III COVERAGE IN CAPTIONED MATTER. AFFIDAVIT REQUESTS
TESUR COVERAGE ON [REDACTED]

b3

MONITORING WILL BE DONE FROM TWO LOCATIONS.

[REDACTED] PEN REGISTERS ARE CURRENTLY ON LINE AND WILL BE
UTILIZED FOR EQUIPMENT NEEDS.

b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/13/19 BY 60267 NLS/BCE/jms

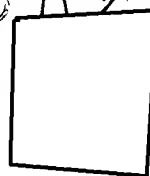
Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

6

8/11/83

OK

6-



2 TR. FR. CE
9/5/83
mjg

PAGE TWO NO 245D-7 UNCLAS

[REDACTED] ADDITIONAL PEN REGISTERS WILL BE NECESSARY. IT IS
REQUESTED THAT THE BUREAU, TECHNICAL SERVICES DIVISION, FURNISH
NEW ORLEANS WITH [REDACTED] PEN REGISTERS.

b7E

BT

CC
CRIM INV DIV

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO: DIRECTOR, FBI (245-76)
 ATTENTION: TECHNICAL SERVICES DIVISION

FROM: SAC, NEW ORLEANS (245D-7)

ADLER BERRIMAN SEAL;
 ET AL
 DRUG TASK FORCE -
 INTERNATIONAL SMUGGLING GROUP
 OO: NEW ORLEANS

b6
 b7C

Regarding pen registers at New Orleans the following information is being furnished:



b7E

F. Subjects name, address, and phone number,



245-76-10

12 SEP 26 1983

2 - Bureau
 2 - New Orleans (1-245D-7) (1-66-3014)
 DWH:tug
 (4)

b6
 b7C

ENGINEERING



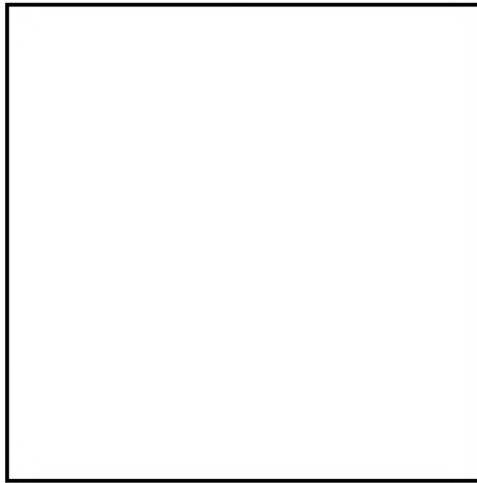
FOUR
 ELSUB INDEX

Approved: _____ Transmitted _____ (Number) (Time) Per _____

NOV 4 1983

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/RCE/pms

NO 245D-7



b7E

210

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
DATE 10/21/83		

#F210ERR AT NOTDE HQ H0210 #HTYETR 212227Z OCT 83

START HERE

FM DIRECTOR FBI

TO FBI NEW ORLEANS {245D-7} ROUTINE

FBI ATLANTA ROUTINE

BT

UNCLAS E F T O

ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE-

INTERNATIONAL SMUGGLING GROUP; 00:NO.

RE NEW ORLEANS TELETYPE TO THE BUREAU, DATED 10/14/83.

BUREAU AUTHORITY IS GRANTED FOR FBI ATLANTA TO PROVIDE TO
 FBI HOUSTON THE SERVICES OF FIVE SPECIAL OPERATIONS GROUP
 AGENTS TO ASSIST NO WITH SURVEILLANCE COVERAGE OF SUBJECTS IN
 AUTHORIZED TITLE III.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY ARG:LFM {2}	DATE 10/21/83	ROOM 3037/6	TELE EXT. 2195
-------------	---------------------------	------------------	----------------	-------------------

1 -

b6
b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/19/99 BY 60067NLS/BCE/TMS

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

OCT 2 1983

OCT 27 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE 2

UNCLAS E F T O

ROUTINE

NOTE:

NO HAS REQUESTED FROM ATLANTA THE SERVICES OF FIVE SOG AGENTS FOR SURVEILLANCE ASSOCIATED WITH A TITLE III IN THIS MATTER. SAC ATLANTA HAS CONCURRED WITH SAC NO'S REQUEST. THIS APPROVAL HAS BEEN COORDINATED WITH THE SPECIAL OPERATIONS UNIT, {SOU}, CID.

Transmit attached by Facsimile - UNCLAS

Precedence Immediate

To: Baton Rouge RA
Attn: [redacted]
From: FBI HQ, [redacted]
Subject: Adler B. Seal
ET AL
NARCOTICS MATTER

OCT 14 1983

Date: 10/14/83

Time: Transmitted - 505/pm

Initials - RKN

DE-50

245-76-12

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
- ☐ Artists Conception ☒ Other

Special handling instructions:

LA
Seal, Adler L. R. M. E. N

18 OCT 26 1983

NOV 18 1983 Approved: AG/mbs

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/ACE/mbs

Best Available Copy

1 JUN 83 23 17z

FEDERAL BUREAU
OF INVESTIGATION

b6
b7c

By teletype dated 6-1-83 [redacted] New Orleans furnished the following:

It is requested that Legat expedite lead
in this matter.

2

N00011 2882303Z

PP HQ AT

DE NO

P 142130Z OCT 83

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY

ATLANTA PRIORITY

BT

UNCLAS

ATTN: BU SUPERVISOR [REDACTED] UNDERCOVER AND SPECIAL
OPERATIONS UNIT, CID; ATLANTA SUPERVISOR [REDACTED]

[REDACTED] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE -
INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

IT IS ANTICIPATED THAT A TITLE III ORDER WILL BE SIGNED IN
CAPTIONED CASE DURING THE WEEK OF [REDACTED] TARGET
LOCATIONS OF THE COURT ORDER ARE [REDACTED] IN THE

[REDACTED] AREA. IT WILL BE NECESSARY TO MAINTAIN
A TWENTY FOUR HOUR A DAY SURVEILLANCE OF SUBJECT ADLER BERRIMAN SEAL.

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	

b6
b7c

b3

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/AEC/bms

Del to NO, AT
ARG/LFM
10/21/83

18 OCT 27 1983

PAGE TWO NO 245D-7 UNCLAS

BECAUSE NO MONITORING CAN BE CONDUCTED UNLESS SURVEILLANCE SHOWS

SPECIAL OPERATIONS GROUP (SOG) NEW ORLEANS HAS CONDUCTED EXTENSIVE SURVEILLANCES OF SEAL DURING THE PAST 90 DAYS. THESE SURVEILLANCES HAVE ESTABLISHED THAT SEAL IS EXTREMELY SURVEILLANCE CONSCIOUS AND EMPLOYS COUNTER-SURVEILLANCE TECHNIQUES. HE IS KNOWN TO MONITOR NORMAL BUREAU RADIO COMMUNICATIONS AND TO ROUTINELY CHECK HIS VEHICLES FOR TRACKING DEVICES.

TO CONDUCT SURVEILLANCE OF SEAL DURING THE TITLE III IT WILL BE NECESSARY TO ESTABLISH TWO SHIFTS. EACH SHIFT MUST BE STAFFED BY FOUR GROUND UNITS AND ONE AIRCRAFT WITH TWO PILOTS.

b3

SOG NEW ORLEANS CAN SUPPLY THE NEEDED MANPOWER TO STAFF ONE SHIFT HOWEVER CANNOT MEET THE REQUIREMENTS OF TWO SHIFTS.

BECAUSE OF THE IMPORTANCE OF THE TARGET AND THE COUNTER-SURVEILLANCE TECHNIQUES EMPLOYED BY HIM IT IS RECOMMENDED BY THE SAC, NEW ORLEANS THAT ANOTHER SOG TEAM BE SENT TO NEW ORLEANS TO ASSIST IN SURVEILLANCE OF TARGET DURING TITLE III.

ON OCTOBER 13, 1983, SAC, NEW ORLEANS CONTACTED SAC, ATLANTA RE ATLANTA'S SOG AVAILABILITY. SAC ATLANTA ADVISED THAT DUE TO HIGH PRIORITY OF THIS CASE HE COULD SUPPLY FOUR AGENTS FOR GROUND

PAGE THREE NO 245D-7 UNCLAS

SURVEILLANCES AND ONE PILOT FOR A TWO WEEK PERIOD. SAC, ATLANTA REQUESTED AND SAC, NEW ORLEANS AGREED THAT AFTER TWO WEEKS AN EVALUATION BE MADE TO DETERMINE IF NEW ORLEANS CONTINUES TO NEED THE SERVICES OF ATLANTA SOG.

THE BUREAU IS REQUESTED TO AUTHORIZE FIVE ATLANTA SOG AGENTS TO TRAVEL TO BATON ROUGE, LOUISIANA, TO ASSIST IN THIS MATTER. TRAVEL WILL NOT COMMENCE UNTIL NEW ORLEANS ADVISES ATLANTA THAT TITLE III HAS BEEN SIGNED.

BT

PLS HOLD

N00007 2921814Z

PP HQ

DE NO

P 191800Z OCT 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

b6
b7C

[REDACTED] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE
INVESTIGATION - INTERNATIONAL SMUGGLING.

b7E

[REDACTED] ADDITIONAL SAC AUTHORITY IS REQUESTED. FUNDS

NEEDED FOR RENTAL OF NON-POLICE TYPE SURVEILLANCE VEHICLES, OFF-SITE LOCATION AND TELEPHONE SERVICE FOR A CLOSED CIRCUIT T.V. MONITORING STATION, ADDITIONAL LEASE LINES FOR PEN REGISTER AND TELEPHONE SERVICE TO MAIN PLANT AND FURNISHING OF MAIN PLANT.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60367NLS/RCE/MS

Del to NO
ARG: 1 fm
10/21/83.
9

SSA [REDACTED] telephonically
changed request to
and also for U.S. Treasury
click to be sent by
adm. Ser. Division
10/21/83
off.

b6
b7C
b7E

17 OCT 31 1983

078

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

10/21/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F078T00 NOEDE HQ HQ-*078 #HTYEED*0 211931Z OCT 83

FM FM DIRECTOR FBI

TO TO FBI NEW ORLEANS {245D-7} ROUTINE

BT

UNCLAS E F T O

[REDACTED] ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE
INVESTIGATION - INTERNATIONAL SMUGGLING.

NO TELETYPE TO THE BUREAU, DATED 10/19/83 AND BUREAU
TELCAL TO NO, ON 10/21/83

BUREAU AUTHORITY IS GRANTED FOR SAC NO TO EXPEND [REDACTED]
IN THIS MATTER. EXPENSES ARE ASSOCIATED WITH TITLE III
COVERAGE IN BATON ROUGE, LOUISIANA.

ADMINISTRATIVE SERVICES DIVISION WILL PROVIDE NO WITH A
U.S. TREASURY CHECK IN THE AMOUNT OF [REDACTED] BY SEPARATE COVER.

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60361/RS/MS

DO NOT TYPE MESSAGE UNTIL THIS BOX

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

ARG:LFM {7}

10/21/83

3037/6

2195

1 -
1 -
1 -
1 -
1 -
1 -
1 -

b6
b7C

245-76-15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60361

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT

3 JUN 83 15 48Z

DEPT. OF INVESTIGATION

P 081530Z JUN 83

FM OTTAWA (245D-3) (P)

TO DIRECTOR PRIORITY #320-03

BT

~~UNCLAS E F T O~~

ADLER BERRIMAN SEAL; INTERNATIONAL TRAFFICKING

GROUP - DRUG TASK FORCE CASE; OO: NEW ORLEANS.

RE BUTEL TO OTTAWA, JUNE 2, 1983.

LEGAT, OTTAWA INDICES ARE NEGATIVE RE CAPTIONED MATTER AND
LEGAT, OTTAWA IS IN RECEIPT OF NO PREVIOUS CORRESPONDENCE CONCERNING
CAPTIONED MATTER.

IF NEW ORLEANS DIVISION HAS DEVELOPED INVESTIGATIVE LEADS IN
CANADA, APPROPRIATE DISSEMINABLE COMMUNICATION SHOULD BE RESUBMITTED
TO LEGAT, OTTAWA, UPON RECEIPT OF WHICH LEGAT, OTTAWA WILL
EXPEDITE COVERAGE.

~~ADMINISTRATIVE: PLEASE RELAY TO NEW ORLEANS.~~

BT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/79 BY 60367NLS/ACE/pms

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

1
1
1

b6
b7C

Airtel

10/26/83

S
Director, FBI

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL
ET AL;
NARCOTICS MATTER
OO:NO

12-4-83
WWT

Enclosed for New Orleans are two copies of a memorandum dated 10/25/83, from the Assistant Attorney General, Tax Division to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept wire communications for a [redacted] period to and from the telephones bearing the numbers [redacted]

b3
b6
b7C

MAILED 8

1983
00

[redacted] in connection with the investigation into possible violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, 952 and 963, by Adler Berrimann Seal [redacted]

[redacted] and others as yet unknown.

b6
b7C

ENCLOSURE ATTACHED

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

arg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/RCST/MS

17 NOV 1 1983

FOUR
ELSUR INDEX

245-76-16

Airtel to SAC, New Orleans
Re: ADLER BERRIMAN SEAL

Maintain contact with Departmental Strike Force Attorney or Assistant U.S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U.S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instruction, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records reasonably identified as having been monitored. Insure proprietary interest cards are forwarded promptly to FBIHQ.

Enclosures

NOTE: No Bureau markings are to be placed on the attached communication.

AG:lfm (6)

APPROVED: _____

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Laboratory _____

RECEIVED
TELETYPE UNIT

4 NOV 83 18 25z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

NOO 004 308 1820Z

RR HQ

DE NO

R 04 1750Z NOV 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVE STIGATION;

OO: NEW ORLEANS.

END OF SECOND FIVE DAY PERIOD REFLECTS PROBABLE IDENTIFICA-
TION OF [REDACTED] AS HAVING MET WITH SEAL
AT BATON ROUGE, LOUISIANA, ON NOVEMBER 1, 1983. ELSUR HAS
IDENTIFIED ADDITIONAL POSSIBLE SUBJECT. NO CLEARLY CRIMINAL
CALLS INTERCEPTED SECOND FIVE DAY PERIOD.

BT

245-76-17

NOV 9 1983

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/RCE/jms

b6
b7C

b6
b7C

b6
b7C

Surveillance of Adler B. Seal for the past six months reflects that he has utilized coin phones at 39 separate locations in the city of Baton Rouge and that he regularly moves from location to location during the day and night. The majority of these locations are multi-phone or clusters of phones. Some locations have as many as six phones as in the case of the [REDACTED]

[REDACTED] and the [REDACTED]. The [REDACTED] at [REDACTED] has four phones and the [REDACTED] [REDACTED] has three phones. Coin phones [REDACTED] located at the [REDACTED] are on a single pedestal as are the pay phones at the [REDACTED]

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BRE/pms

18

DATE SAVCO 766-9112, 766-9113

UPDATE SAVCO 766-9112:

On August 27, 1983 Adler B. Seal was observed using coin phone 766-9112.

On September 27, 1983 [REDACTED] was observed to use (504) 766-9112. On September 8, 1983 [REDACTED] was observed using this coin phone. b6 b7C

On October 12, 1983 [REDACTED] was observed to use (504) 766-9112 and 766-9113.

On October 12, 1983 Adler B. Seal was observed to use coin phone 766-9121.

7-11 STORE

Telephones (504) 766-9102, (504) 766-9206, (504) 766-9203 and (504) 766-9272 are a group of four coin phones located on the front exterior wall of a 7-11 Store located at 12881 Perkins Road, Baton Rouge, Louisiana.

On May 24, 1983 Adler B. Seal was observed to use coin phone (504) 766-9102.

On September 8, 1983 Adler B. Seal was observed using coin phone (504) 766-9102.

On October 10, 1983 Adler B. Seal was observed to make two calls from (504) 766-9206 and three calls from (504) 766-9102.

On October 11, 1983 Adler B. Seal was observed to make two calls from 766-9203. [REDACTED] was observed to place one call from 766-9206 and three calls each from 766-9102, 766-9203 and 766-9272. b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BRE/TMS

245-16-18

FBI

TRANSMIT VIA:

☐ Teletype
☒ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☒ Priority
☐ Routine

FEDERAL BUREAU
OF INVESTIGATION

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/13/83

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

TO: DIRECTOR, FBI (245-76)
 Attention: Drug Task Force

FROM: SAC, NEW ORLEANS (245D-7)

[redacted] aka [redacted]
 [redacted] BARRY ADLER
 SEAL: DRUG INVESTIGATIVE TASK
 FORCE - INTERNATIONAL
 TRAFFICKING GROUPS
 OO: NO

b6
 b7C

Re Telephone call on 10/13/83 of SSRA [redacted] and [redacted]
 [redacted] There follows a two page facsimile. Bureau requested
 to hand deliver to Supervisor [redacted] Drug Task Force Section.

b6
 b7C

2-ENCLOSURE

245-76-18

2 OCT 27 1983

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/13/99 BY 60267 NLS/RCE/TMS

Approved: EJP/4

Transmitted _____

(Number)

(Time)

Per _____

NOV 25 1983

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Revell

Date 10/14/83

From :

Subject : ALDER BERRIMAN SEAL;
 ET AL;
 NARCOTICS MATTER

b6
 b7c

La. Mexico Honduras Col.

mdb 9

Attached is a letter of transmittal to the Department of Justice (DOJ) which encloses a Title III affidavit of Bureau affiant SA [redacted]

b3
 b6
 b7c

PURPOSE: To obtain approval of attached letter of transmittal and enclosed affidavit, providing the basis of an application for Title III coverage on [redacted]

RECOMMENDATION: That the attached transmittal letter and enclosed affidavit be approved and forwarded to DOJ.

APPROVED:

Adm. Servs.
 Crim. Inv.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Ident.

Inspection

Intell.

Rec. Mgnt.

Tech. Servs.

Training

DETAILS: 1. Synopsis of Investigation:

Investigation was initiated on 1/11/83, predicated upon information provided by the Drug Enforcement Administration (DEA) and multiple sources. This information revealed that Alder Berriman Seal and [redacted] are involved in narcotics trafficking and the "laundering" of funds derived from such trafficking.

Independent investigation, including pen registers, physical surveillance, local, state and federal law enforcement intelligence, has corroborated the initial information associated with the narcotic trafficking activities of Alder Berriman Seal and [redacted]

Multiple sources listed in the affidavit have been members of Seal's drug distribution network and have observed Seal in the possession of hundreds of thousands of dollars derived from his narcotic trafficking activities. They have also observed him in possession of large quantities of marijuana, barbiturates, and cocaine. These same sources have participated in Seal's organization in the smuggling and distribution of narcotics involving Colombia, Honduras and the United States.

Enclosures (2)

1 - Mr. Mintz

1 - Mr. Revell

1 - Mr. Clarke

ARG:rad (10)

ENCLOSURE

ENC. BEHIND FILE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/19/99 BY 60267NLS/BAE/MS

53 DEC 5 1983

b6
 b7c

(Continued Over)

1 -
 1 -
 1 -
 1 -

1/DOJ

Memo to Mr. Revell from [redacted]
Re: ALDER BERRIMAN SEAL

b6
b7C

Referral/Consult

[redacted]

On 7/1/72, the United States Customs Service arrested Seal on smuggling charges which stemmed from his attempt at flying a DC3 Aircraft from New Orleans to Mexico, loaded with 46,000 pounds of explosive C-4. Seal was indicted in the Eastern District of Louisiana on smuggling charges.

[redacted]

b7D

[redacted] This information was corroborated by the UCA as experienced by him, when dealing with Seal. Current surveillance by the New Orleans Division indicates that Seal continually utilizes public telephones. [redacted]

b3

[redacted]

Pen register information indicates that daily calls are made to [redacted]
[redacted] from [redacted] telephones.

b6
b7C
b7E

Surveillance by the New Orleans Division revealed that Seal has made numerous telephone calls from a public telephone, [redacted]

b7E

[redacted]

[redacted]

2. Characterization of Targeted Subject:

Alder Berriman Seal is a documented major narcotics trafficker in the Baton Rouge, Louisiana, area, currently engaged in criminal conduct with others in the importation, procurement, sale, concealment, distribution, ~~sale~~ and transportation of narcotics, and the unlawful use of a communication facility thereof, in violation of Sections 841(a) (1), 843(b), 846, 848, 952 and 963 of Title 21, U. S. Code.

3. Priority of Investigation:

This is an approved narcotics task force case from the Gulf Coast Region and has met all of the pertinent criteria to so be designated. It is regarded as a major narcotics investigation in the New Orleans Division and considered a flourishing narcotics network. A prosecutable case against this organization would have a substantial impact on the illegal distribution of drugs in Baton Rouge, Louisiana and help to disrupt drug smuggling into the United States.

Memo to Mr. Revell from [REDACTED]
Re: ALDER BERRIMAN SEAL

b6
b7C

4. Synopsis of Probable Cause:

The investigation of Alder Berriman Seal, has disclosed concrete evidence of substantial narcotics smuggling and other forms of narcotics trafficking. Multiple source information indicates that Seal has been observed to possess, sell, and transport large quantities of marijuana, barbiturates, and cocaine, and that Seal utilizes public telephones to conduct his narcotics business. Source information was corroborated by independent investigation and by efforts of an undercover agent.

[REDACTED]

[REDACTED]

[REDACTED]

b3

b6
b7C
b7D

Seal and an associate in his narcotic organization have used [REDACTED]
[REDACTED] numerous times and as recently as 10/12/83.

[REDACTED]

Seal has a history of smuggling activity dating back to his previously
mentioned arrest in July, 1972. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Memo to Mr. Revell from [redacted]
Re: ALDER BERRIMAN SEAL

b6
b7C

[redacted] b7D
Referral/Consult

[redacted]

[redacted] b6
b7C
b7D

An on-going surveillance by the New Orleans Division indicates that Alder Berriman Seal has continued to utilize public telephones on a daily basis. The surveillance has also determined that he utilizes a series of public telephones at one location and then proceeds to a second location. [redacted]

[redacted] b3
[redacted]
[redacted]

5. Identity of Attorney:

AUSA [redacted] Middle District of Louisiana, is the Attorney of record.

b6
b7C

N00010 291223Z

RR HQ

DE NO

R 182024Z OCT 83

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (12-4622) ROUTINE

BT

UNCLAS

ATTENTION: ENGINEERING SECTION, [REDACTED]

[REDACTED] ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE

INTERNATIONAL SMUGGLING GROUP.

RE NEW ORLEANS TELCALL TO BUREAU, OCTOBER 18, 1983.

NEW ORLEANS ANTICIPATES THAT A TITLE III IN CAPTIONED MATTER
WILL COMMENCE IN [REDACTED] IT IS REQUESTED THAT THE FOLLOWING
CCTV EQUIPMENT BE SHIPPED TO BATON ROUGE RA, ATTENTION SA [REDACTED]

1. ONE RCA VIDAPLEX CCTV CAMERA AND POWER SUPPLY.
2. ONE 300 MILLIMETER, FIXED FOCAL LENGTH CCTV LENS.

Equip. shipped 10-20 -83 TR

copy - CCTV folder

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60367NLS/BCE/ms

RECEIVED
TELETYPE UNIT

19 OCT 83 00 28z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6

b7C

Engineering Sect
1B046 JEH N# 254

b6
b7C

245-76-19X

DEC 13 1983

55 JAN 13 1984

80-829

PAGE TWO NO 245D-7 UNCLAS

3. ONE 2X EXTENDER.

4. ^{one (1) *WD*}
~~TWO~~ (2) MOTION DETECTORS.

5. ONE DATE/TIME GENERATOR.

BT

cc-6

Assistant Attorney General
Criminal Division

OCT 21 1983

Director, FBI
By Lee Colwell, Acting Director

ALDER BERRIMAN SEAL;
ET AL;
NARCOTICS MATTER

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of the Bureau's New Orleans Division is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a [redacted] period, the interception of wire communications over telephone numbers [redacted]

b3
b6
b7C

[redacted] Alder Berriman Seal and others listed in the enclosed affidavit. The aforementioned phones have been used to plan and carry out criminal activities in violation of Title 21, U. S. Code, Sections 841(a)(1), 843(b), 844, 848, 952, and 963.

It is believed that the affidavit contains probable cause that the wire communications of the named principals, and others as yet unknown, concerning enumerated offenses will be obtained through the interception of their wire communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

It is therefore requested, based upon the facts set forth in the affidavit, that authorization be granted for the filing of an application, supported by this affidavit, with the United States District Court, Middle District of Louisiana.

245-76-20
7 NOV 3 1983

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Enclosure

Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____
MAIL ROOM ☐

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/13/99 BY 60267NLS/RCE/bms

b6 1 -
b7C 1 -
1 -

APPROVED:

Adm. Servs. _____
Laboratory _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

original hand-carried
to DOJ
att.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/26/83

TO: DIRECTOR, FBI
 ATTN: TECHNICAL SERVICES DIVISION,
 ET [REDACTED]

FROM: SAC, NEW ORLEANS (245D-7) (P)

ADLER BERRIMAN SEAL;

b6
b7C

ET AL;
 DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP
 OO: NEW ORLEANS

Regarding pen register usage, New Orleans Division,
 the following information is being furnished to the Bureau:

[REDACTED]

b3

Additionally, a [REDACTED] pen register order was executed
 to continue coverage of [REDACTED]
 [REDACTED] This coverage
 utilizes [REDACTED]

b7E

② - Bureau
 2 - New Orleans
 (1 - 245D-7)
 (1 - 66-3014)
 JCL:cac
 (4)

12 NOV 7 1983

b6
b7C

Approved: [Signature]

Transmitted

(Number) (Time)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NS/BCE/ms

ELSUB-INDEX

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

October 21, 1983

Judge,

Attached is an affidavit
requesting the interception
of wire communications over



Mr. Colwell _____
Mr. Mullen _____
Mr. Otto _____
Mr. Boyd _____
Mr. Geer _____
Mr. Glover _____
Mr. Groover _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Stames _____
Mr. Young _____
Mr. Haynes _____
Mr. Hotis _____
Mr. Blum _____
Mr. Harty _____
Mr. Murray _____
Tele. Rm. _____

b3
b6
b7C

[redacted] Alder Berriman Seal and
others listed in the affidavit
to further significant narcotic
trafficking activities, especially cocaine. This
investigation was initiated in January 1983, pre-
dictated upon information provided by DEA and mul-
tiple sources indicating that Seal is a major
narcotics trafficker in the Baton Rouge area.
Probable cause as to the narcotics trafficking by
Seal is furnished by four sources, the most perti-
nent of which is [redacted] These sources corrobo-
rate each other and have been further corroborated
by a cooperating witness and an undercover agent.
Probable cause as to the use of the telephones in
question to further narcotics trafficking is also
established. An on-going surveillance by the
New Orleans Division indicates that Seal has con-
tinued to utilize public telephones on a daily
basis. The surveillance has determined that he
utilizes a series of public telephones at one loca-
tion and then proceeds to a second location. [redacted]

Referral/Consult

b3

HEREIN IS UNCLASSIFIED
DATE 2/13/99 BY 60267 AKS/RJF/MS

JRM:cwb

(CONTINUED - OVER)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Although I had some initial question about the probable cause as to the [REDACTED] I am satisfied that, given the b3 circumstances of the case and Seal's method of b7E operation, as well as some pen register analysis [REDACTED] probable cause does exist. However, because of my concern with the fact that these [REDACTED] I have ensured that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] The agent at Headquarters has assured me that this will not present a problem to the field.

The need for interception and the inadequacy of other investigative techniques are set forth on page 61.

Mr. Colwell signed this request in your absence.

b6
b7C



OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Colwell _____
Mr. Mullen _____
Mr. Otto _____
Mr. Boyd _____
Mr. Geer _____
Mr. Glover _____
Mr. Groover _____
Mr. McKenzie _____
Mr. Mintz _____
Mr. Monroe _____
Mr. O'Malley _____
Mr. Revell _____
Mr. Stames _____
Mr. Young _____
Mr. Haynes _____
Mr. Hotis _____
Mr. Blum _____
Mr. Harty _____
Mr. Murray _____
Tele. Rm. _____

b6
b7C

NO0016 3002226Z

PP

b6
b7C

12150Z OCT 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS E F T O

ATTENTION: ELSUR UNIT.

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION
INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, OCTOBER 24, 1983.

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING:

NAMES: ADLER BERRIMAN SEAL; [REDACTED]

b6
b7C

THE RECORDS OF THE NEW ORLEANS POLICE DEPARTMENT DO SHOW THE

FOLLOWING RELATIVE TO [REDACTED]

WHITE MALE, BORN [REDACTED]

*ELSUR Index
this paragraph*

11/1/83

245-76-22

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/91 BY 60367MS/CE/MS

NOV 17 1983

1818

PAGE TWO NO 245D-7 UNCLAS

TELEPHONE NUMBERS AND ADDRESS :

[REDACTED]

[REDACTED]

b3
b6
b7C

NEW ORLEANS EXPECTED TO GO ON LINE TITLE III WITHIN

[REDACTED]

[REDACTED]

BUREAU REQUESTED TO FURNISH RESULTS OF ELSUR SEARCH TO NEW
ORLEANS.

BT

MOU 334 299 1922 Z

PP HQ

DE NO

P 26 1815Z OCT 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT
6 OCT 83 9 38 Z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ADLER EERRIMAN SEAL; [REDACTED] ET AL; DRUG TASK FORCE

INVESTIGATION - INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RE BUREAU TELCALL TO SSRA BATON ROUGE, OCTOBER 25, 1983.

U.S. DISTRICT JUDGE [REDACTED] SIGNED TITLE III ORDER

AT [REDACTED] AND TITLE III COVERAGE EFFECTED

[REDACTED] SUBJECT OF THIS ORDER.

BT

b3
b6
b7C

245-76-23

66 DEC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCF/mus

11 NOV 14 1983

RECEIVED
UNIT

1 NOV 03 20 57z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

06/12/84

9
2

b6
b7C

N00 008 305 2052Z

PP HQ

DE NO

P 01 2039Z NOV 83

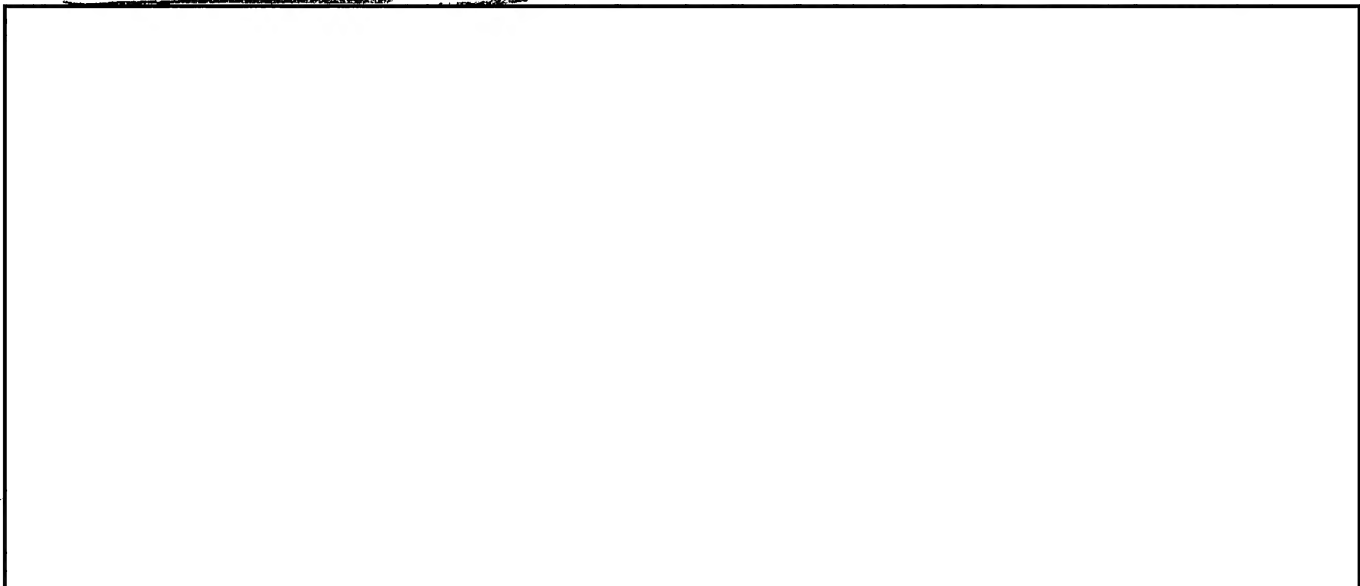
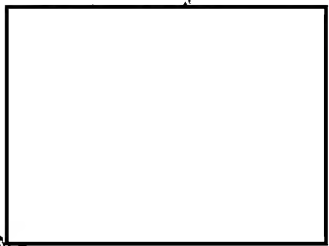
FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; NARCOTICS MATTER. OO: NEW ORLEANS.



b3

12 NOV 16 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/18/99 BY 60267NLS/BCE/JMS

ST

PAGE TWO NO 245D-7 UNCLAS



b3

BT

N00 005 319 1736Z

PP HQ HO

DE NO

P 15 1700Z NOV 83

FM NEW ORLEANS (245D-7) (P) RECEIVED
TELETYPE UNIT
15 NOV 83 17 45Z
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTN HOUSTON SSA [REDACTED]

b6
b7C

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE CASE - INTERNATIONAL

SMUGGLING GROUP. OO: NEW ORLEANS.

Mr. Adams	
Mr. Baker	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	



b3

245-76-25

12 NOV 21 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

RECEIVED
NOV 20 1983

[Signature]

PAGE TWO NO 245D-7 UNCLAS

b3
b6
b7C

NEW ORLEANS IS IN THE PROCESS OF WRITING THE AFFIDAVITS
FOR EXTENSION AND TO INCLUDE

BT

AJ
H
DA

N00004 3222331Z

RR HQ MM HO

DE NO

R 182129Z NOV 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3 SUB 4) ROUTINE

MIAMI (245D-22) ROUTINE

BT

UNCLAS

ATTN: HOUSTON SA [REDACTED]

ADLER BERRIMAN SEAL; [REDACTED]

DRUG TASK

FOR CE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP. OO: NEW
ORLEANS.

ADMINISTRATIVE:

NEW ORLEANS SUBMITS FOR BUREAU APPROVAL CODE NAME "COINROLL"
FOR THIS INVESTIGATION. BUREAU REQUESTED TO ADVISE IF INDICES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60367NLS/BCE/TMS

DE-60 245-76-26

21 NOV 30 1983

55 DEC 28 1983

PAGE TWO NO 245D-7 UNCLAS

REFLECTS THIS CODE NAME IS USEABLE.



b3

SURVEILLANCE INVESTIGATION DETERMINED SEAL DID NOT MAKE
MONDAY EVENING FLIGHT. HIS REGULAR VEHICLE WAS LOCATED PARKED
IN A SHOPPING CENTER MONDAY EVENING.

Referral/Consult



AT 9:15 A.M. FRIDAY, NOVEMBER 18, SEAL DEPARTED HASTILY
FROM HIS RESIDENCE, SPED TO HOLIDAY INN, BATON ROUGE, WHERE HE WAS

PAGE THREE NO 245D-7 UNCLAS

PICKED UP BY A HELICOPTER. HE WAS TRANSPORTED TO NEW ORLEANS INTERNATIONAL AIRPORT WHERE HE DEPARTED IN KINGAIR TAIL NUMBER N1860B. IFR FLIGHT PLAN FILED FOR MIAMI INTERNATIONAL AIRPORT. SURVEILLANCE BY MIAMI DIVISION VERIFIED ARRIVAL ALMOST IMMEDIATE DEPARTURE FOR FT. PIERCE AT FLORIDA.



b3

MIAMI HAS IDENTIFIED [REDACTED] AS OCCUPANT OF [REDACTED]

[REDACTED] PREVIOUSLY CONTACTED BY SEALE. [REDACTED] IS FROM [REDACTED]

b6
b7C

[REDACTED]
INDIVIDUAL BELIEVED TO BE [REDACTED] WAS OCCUPYING [REDACTED]

[REDACTED]
SIGNIFICANCE OF SEAL'S RAPID TRAVEL IS UNDETERMINED.

BT

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : [Redacted] *cm/lux*

Date 11/22/83

From : *cm/lux* Revelle

b6
b7C

Subject : ADLER BERRIMAN SEAL

[Redacted]

DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL SMUGGLING GROUP;
 OO:NO

PURPOSE: To recommend that captioned file be placed in the Special File Room and be assigned the code word COINROLL.

RECOMMENDATIONS: 1. That the Records Management Supervisor place this file in the Special File Room.

APPROVED:

hmk
 Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Adm. Servs. _____
 Crim. Inv. *cm/lux* _____
 Laboratory _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. *cm/lux* _____
 Tech. Servs. _____
 Training _____

2. That the code word COINROLL be indexed and assigned to this investigation.

APPROVED:

R
 Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

Adm. Servs. _____
 Crim. Inv. *cm/lux* _____
 Laboratory _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. *cm/lux* _____
 Tech. Servs. _____
 Training _____

DETAILS: Captioned matter is a Narcotics Task Force matter which will be utilizing the code word COINROLL. An indices check on COINROLL revealed no record in existence.

1 - Mr. Revelle

1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]
 1 - [Redacted]

b6
b7C

ARG:lfm (6)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/97 BY 60367NLS/RE/BJAS

DE-60245-76-27

21 NOV 30 1983

b6
b7C

cm/lux
 REC. MGT.

[Redacted]
 Rm. 5991

FBI/DOJ

UNRECORDED COPY FILED

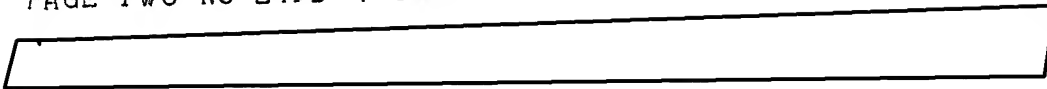
55 DEC 22 1983

*Card typed for 66-17404
 12/20/83 SD
 11/25/83*

*Div 6 advised
 by jil # 12-1283*

55 DEC 19 1983 700

PAGE TWO NO 245D-7 UNCLAS



b3

BT

AIRTEL

11/8/83

Director, FBI

PERSONAL ATTENTION

SAC, NEW ORLEANS (245D-7)

[REDACTED] ET AL
DRUG TASK FORCE INVESTIGATION
INTERNATIONAL SMUGGLING

b6
b7C

Rebutel dated 10/21/83.

Enclosed is U.S. Treasury Check Number [REDACTED] in the amount of [REDACTED] made payable to SAC Edmund J. Pistey. b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

1 - Mr. Revell (Sent Direct)

2 - [REDACTED]

b6
b7C

WRC:tjt (6)

NOTE: These funds are for use in the above-captioned investigation and were authorized on referenced butel.

Exec AD Inv. ___
Exec AD Adm. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Public Affs. Off. ___
Telephone Rm. ___
Director's Sec'y ___

MAIL ROOM

55 DEC 27 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

Airtel to SAC, NEW ORLEANS
[REDACTED] ET AL

b6
b7C

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of December.

NOO 006 319 1738Z

PP HQ

DE NO

P 15 1700Z NOV 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

ATTN FBIHQ ELSUR INDEX.

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE CASE - INTERNATIONAL
TRAFFICKING GROUP. OO: NEW ORLEANS.

REQUEST ELSUR INDEX SEARCH OF THE FOLLOWING TELEPHONES:

[Redacted area]

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b6
b7C

b3

1040
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/bms

245-76-30
10 NOV 21 1983
FOUR
ELSUR INDEX

47 JAN 5 1984

N 00 001 327 1957Z

RR HQ

DE NO

R WE QOPPZ NOV 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS

UNITED STATES DISTRICT JUDGE

SIGNED AN

ORDER.

EXTENDING THE TITLE III

COVERAGE ON

FOR AN ADDITIONAL

BT

RECEIVED
TELETYPE UNIT

23 NOV 83 20 18z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NIS/BLT/HAS

DEC 1 1983

47 JAN 5 1984

N00 002 329 1817Z

PP HQ HO

DE NO

P 25 1800Z NOV 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

245-76-32

1 DEC 5 1983

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60267MLS/BAE/TMS

1-d
7 JAN 9 1984

PAGE TWO NO 245D-7 UNCLAS

[REDACTED] REFERRED TO IN THE AFFIDAVIT OF SA [REDACTED]
SUBMITTED IN REFERENCE TO THIS TITLE III. [REDACTED]

Referral/Consult

SEAL IS BELIEVED TO HAVE TRAVELED TO SAN FRANCISCO,
NOVEMBER 25 - 26, 1983. PURPOSE OF VISIT WAS UNKNOWN AND MEANS
OF TRANSPORTATION WAS UNKNOWN.

b3
b6
b7c

ON [REDACTED] USDJ [REDACTED] GRANTED A
[REDACTED] EXTENSION ON THE TITLE III.

WHEN NEW ORLEANS VERIFIES THAT [REDACTED] IS NO LONGER A MEMBER
OF THE SEAL ORGANIZATION CONSIDERATION WILL BE GIVEN TO
INTERVIEWING HIM IN A EFFORT TO SECURE HIS COOPERATION.

BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/17/83

TO: DIRECTOR, FBI (245-76)

LM
 SAC, NEW ORLEANS (245D-7) (P)

ADLER BERRIMAN SEAL;



b6
 b7C

DRUG TASK FORCE INVESTIGATION -
 INTERNATIONAL TRAFFICKING GROUP
 (OO: NEW ORLEANS)

Re Bureau airtel to New Orleans, 11/3/83.

The prosecuting official making Title III Application is
 Assistant United States Attorney [redacted] Middle District of
 Louisiana. Special Agent [redacted] will have responsibility for
 Form 1 and Form 2.

b3
 b6
 b7C

The Court Order is dated [redacted] The issuing Judge is
 [redacted] Middle District of Louisiana.

pc

- 17*
 ② - Bureau
 2 - New Orleans (245D-7)
 DWH:rkn
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/BCE/tms

245-76-33
For 4999
 16 DEC 7 1983
 [redacted box]
 [redacted box]

b6
 b7C

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

68 JAN 10 1984

017

"Route in Envelope"

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE

10/31/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F017TRR NOTDE HQ H0017 #HXYEER 311644**311654Z OCT 83

START HERE

FM DIRECTOR FBI

FM

TO FBI NEW ORLEANS (245D-7) ROUTINE

TO

ATTENTION: ELSUR COORDINATOR

BT

14

UNCLAS E F T O

12

ADLER BERRIMAN SEAL; ET AL; NARCOTICS.

RE NO CAL FROM SA [REDACTED] TO FBIHQ ELSUR INDEX

10

10/24/83 AND BUCAL TO NO 10/28/83.

FBIHQ ELSUR INDEX SEARCHED 10/25/83 BY [REDACTED] FOR

8

ADLER BERRIMAN SEAL; [REDACTED]

6

4

SEARCH WAS FOR

2

PREVIOUS TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX.

NO INDEX REFERENCES WERE LOCATED.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

DATE

ROOM

TELE EXT.

GE/DSK (5)

10/31/83

4997/4

3300

1
1
2RETURN TO ROOM 4997
IN MESSENGER ENVELOPEFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER14372 MK
NOV 1 1983

21 NOV 14 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/79 BY 60267NLS/BC/ETMS

68 JAN 10 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

FBI/DOJ

b3
b6
b7Cb6
b7C

245-76-34

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0017 UNCLAS E F T O

THE FOLLOWING, HOWEVER, IS SET FORTH FOR YOUR INFORMATION

AND POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

SEAL, ADLER BERRYMAN

b3
b6
b7C

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 11-3-83

FROM: Director, FBI

TO: SAC, New Orleans

Attention: ELSUR Coordinator

ADLER BERRIMAN SEAL;
ET AL;
NARCOTICS
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS,
TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF
1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of
the field office ELSUR Coordinator who is to insure full compliance
with the instructions set forth herein. Information for the
completion of the forms should be collected and retained. At the
end of the calendar year in which the Title III order terminates,
Ply 3 of the enclosed packet will be completed and submitted to
FBIHQ ELSUR Index in accordance with separate instructions to be
issued at that time.

Enclosed for your office is a packet numbered 06152
containing Form 1 and Form 2 as provided by the Administrative
Office of the U. S. Courts (AOC). Detailed instructions and
examples to assist with the completion of these forms are also
included. The careful perusal of the information furnished below
and in the enclosed material will help eliminate improper filling
out of the forms.

Please use the enclosed prenumbered forms for the below-
listed court order and any extensions thereof.

Enclosures (3)

1 - ELSUR Coordinator (info.)

62-318 CC HANDLED

b6
b7C

21 NOV 10 1983

GJA:rlf6 JAN 26 1984

40(8)

MAIL ROOM

JUN 2 1987

Route in Envelope

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/bms

E.F. WALSH
ROOM 4397

FBI/DOJ

MAILED 6

Sealed Envelope 1983

Airtel to SAC, New Orleans
Re: Adler Berriman Seal;
et al;
Narcotics

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC in place of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2

Airtel to SAC, New Orleans
Re: Adler Berriman Seal;
et al;
Narcotics

portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

New Orleans is requested to furnish FBIHQ ELSUR Index court order date and judge's name for the above court order.

Date of Mail 11-3-83

Classification of Mail:

- ☒ Unclassified
☐ Confidential
☐ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject ADLER BERRIMAN SEALOriginator of Material FBI-HQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 245-76-34x

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NLS/RCE/JMS

"Route in Envelope"

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

052

PAGE 1 OF 1		CLASSIFICATION		PRECEDENCE	
DATE 11/16/83		UNCLAS E F T O		ROUTINE	
#F052ERR NOTDE HQ H0052 #HMYEER 161639Z NOV 83 START HERE					
FM DIRECTOR FBI (245-76)					
TO FBI NEW ORLEANS (245D-7) ROUTINE					
ATTENTION: ELSUR COORDINATOR					
BT					
UNCLAS E F T O					
ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE CASE-INTERNATIONAL					
TRAFFICKING GROUP; OO: NEW ORLEANS.					
RE NO TEL TO FBIHQ 11/15/83.					
FBIHQ ELSUR INDEX SEARCHED 11/16/83 BY [] FOR					
[]					
[] SEARCH WAS FOR PREVIOUS					
TITLE III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEX					
REFERENCES WERE LOCATED.					
BT					
[]					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY []		DRAFTED BY RB/DSC (5)		DATE 11/16/83	
				ROOM 4997/4	
				TELE EXT. 3300	

 1 -
 1 -
 2 -

 Maintain search slips as part
 of this communication.

245-76 - 34XL

16 JUN 13 1984

 RETURN TO ROOM 4997
 IN MESSENGER ENVELOPE

ROOM 4997

68 JUL 5 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

"Route in Envelope"

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60367NLS/BSE/TMS

FBI/DOJ

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☐ Other 11H-3
2450-7
NO

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request	Requesting Agent
-----------------	------------------

Please complete following and return one copy to:

Name	Room #	TL #
------	--------	------

NAME, TELEPHONE NUMBER, OR ADDRESS
TO BE SEARCHED

KNOWN ALIASES

Results of ELSUR Index Search
(attach separate sheet, if necessary)

NO RECORD



NO RECORD

b3

Searched by

--

b6
b7C

Date

11/16/83

Bufile

FOUR
ELSUR INDEX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

RR HQ

DE NO

R 31 2121Z OCT 83

FM NEW ORLEANS (245D-7) (P) FEDERAL BUREAU
OF INVESTIGATION
TO DIRECTOR (12-4622) ROUTINE

BT

UNCLAS

ATTENTION: ENGINEERING SECTION,

ADLER BERRIMAN SEAL; DRUG TASK FORCE CASE
INTERNATIONAL SMUGGLING GROUP.

RE NEW ORLEANS TELETYPE TO BUREAU, OCTOBER 18, 1983; AND
NEW ORLEANS TEL CALL TO BUREAU, OCTOBER 31, 1983.

IT IS REQUESTED THAT THE BUREAU PROVIDE THE FOLLOWING
TECHNICAL EQUIPMENT FOR USE IN CAPTIONED CASE:

Engineering Sect
1B046 JEH TL# 254

UNRECORDED COPY FILED IN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60267NLS/BCE/MS

XEROX
NOV 5 1984
CLO

68 DEC 4 1984

NOT RECORDED
2 OCT 5 1934

b6
b7C

80 - 82.9

PAGE TWO NO 245D-7 UNCLAS

NEW ORLEANS WILL RETURN A [REDACTED]

b7E

PREVIOUSLY FURNISHED. EQUIPMENT SHOULD BE SHIPPED TO THE BATON
ROUGE, LOUISIANA RESIDENT AGENCY, ATTENTION SA [REDACTED]
ASAP TITLE III IS IN PROGRESS.

b6
b7C

BT

11-
CRIM INV DIV

Memorandum



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To :

[Redacted]

Date 9/23/93

From :

[Redacted]

b6
b7C

Subject : TECHNICAL SERVICES DIVISION (TSD)
 SYSTEMS DEVELOPMENT SECTION (SDS)
 RESOURCE MANAGEMENT SYSTEMS SUPPORT UNIT (RMSSU)
 REQUEST FOR OFFICE KEY

Purpose: To request that 3 office keys be issued.

RECOMMENDATION: 1) That an office key to Room 1358 be provided to [Redacted]

APPROVED:

Adm. Servs. _____	Inspection _____	Off. of EEO Affs. _____
Crim. Inv. _____	Intell. _____	Off. of Liaison _____
Director _____	Crim. Jus. Info. _____	Laboratory _____
Dep. Dir. _____	Servs. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Legal Coun. _____
ADD-Inv. _____	Info. Mgnt. _____	Off. of Public _____
		& Cong. Affs. _____
		TOM Off. _____

b6
b7C

DETAILS: That an office key to room 1358 be issued to [Redacted]

All employees are assigned to the RMSSU, SDS, TSD. Their assignment involve tasks that require them to have access to the office during regular and nonduty hours.

242-76

①

[Redacted]

b6
b7C

1

(Attn: RMSSU, Room 1358)

EGG:am (4)

EGG

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60367 NLS/BCE/pms

66-19162

3/2

AIRTEL

12/1/83

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL, ET AL
DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP
OO:NO

Rebutel dated 11/25/83.

Enclosed is U. S. Treasury Check Number [redacted]
in the amount of [redacted] made payable to SAC Edmund J. Pistey.

b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

1 - Mr. Revell (Sent Direct)

2 - [redacted]

MAILED 5
DEC 1 1983
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: These funds were authorized by Assistant Section Chief [redacted] on referenced butel.

JAG:bjb (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/2006/MS

DEC 7 1983

55 JAN 10 1984

Airtel to SAC, New Orleans
ADLER BERRIMAN SEAL, ET AL

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of January.

NGO 014 035 IZ

PP HQ 001T LR MM

DE NO

P 02 0221Z DEC 83

FM NEW ORLEANS (245D-7) (P)

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
3 DEC 83 03 57z

TO DIRECTOR (245-76) PRIORITY FEDERAL BUREAU
OF INVESTIGATION

ATLANTA (245D-25) (SQ. 6) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

LITTLE ROCK PRIORITY

MIAMI (245D-22) (OC-5) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [REDACTED]

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

INTERNATIONAL SMUGGLING GROUP; OO: NEW ORLEANS.

RE NEW ORLEANS TEL CALL TO MIAMI, DECEMBER 2, 1983.

INVESTIGATION WEEK OF NOVEMBER 28, 1983 - DECEMBER 2, 1983,
DETERMINED THAT SEAL TRAVELED TO MIAMI, ON MONDAY, NOVEMBER 28,

245-16-36

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/TMS

DEC 9 1983

55 JAN 10 1984

PAGE TWO, NO 245D-7 UNCLAS

IN LEAR JET 13SN. HE RETURNED WEDNESDAY EVENING. WHILE SEAL
WAS IN MIAMI, [REDACTED] IDENTIFIED AS [REDACTED]

b3
b6
b7C

[REDACTED]

FOR INFORMATION OF ATLANTA, THE [REDACTED] BEING INVESTI-
GATED IS BELIEVED TO BE IDENTICAL WITH [REDACTED]

AKA [REDACTED]

DOB [REDACTED]

[REDACTED] PERSON REGISTERED

[REDACTED] WITH [REDACTED] NAMED [REDACTED]

b6
b7C

MAY BE IDENTICAL WITH [REDACTED]

DOB [REDACTED]

[REDACTED]

INVESTIGATION AT MIAMI CONCERNING [REDACTED] HAS DETERMINED

THAT [REDACTED] HAS BEEN IN PRIOR CONTACTS WITH SEAL, THROUGH [REDACTED]

[REDACTED] AND HAS FREQUENTLY TRAVELED

TO MEXICO AND COLOMBIA.

FURTHER INVESTIGATION AT MIAMI CONCERNING A VEHICLE SEEN
AT NEW ORLEANS HAS DETERMINED POSSIBILITY OF A MIAMI CAR AGENCY
FURNISHING FICTITIOUS REGISTRATIONS FOR SEAL AND OTHERS.

DEA LITTLE ROCK ADVISED ON DECEMBER 2, 1983, THAT ON THE
NIGHT OF NOVEMBER 25, 1983, THREE UNIDENTIFIED AIRCRAFT LANDED

PAGE THREE NO 245D-7 ULLAS

AT THE MENA, ARKANSAS AIRPORT. THEY WERE ALLEGEDLY MET BY A TRUCK BELONGING TO [REDACTED] INVESTIGATION REFLECTS THAT SEAL HAS IN THE PAST BEEN INVOLVED IN A NARCOTICS TRANSACTION ON THANKSGIVING, A DAY WHICH HE CONSIDERS TO BE SAFE FROM LAW ENFORCEMENT ACTIVITY.

CONSIDERATION IS BEING GIVEN TO REQUESTING BUREAU AUTHORITY FOR TRAVEL OF MIAMI AGENT [REDACTED] TO BATON ROUGE, IN THE VERY NEAR FUTURE WITH THE EVIDENCE AND INFORMATION OBTAINED FROM HIS INVESTIGATION.

b6
b7c

ATLANTA AT ATLANTA, GEORGIA: FURNISH PHOTOGRAPHS AND FULL BACKGROUND ON [REDACTED] IS A DEA CLASS I COCAINE VIOLATOR.

MIAMI AT MIAMI, FLORIDA: CONTINUE TO DEVELOP [REDACTED] AS A SUBJECT AND HANDLE ANY OTHER LEADS.

LITTLE ROCK AT LITTLE ROCK, ARKANSAS: CONTACT DEA AGENT [REDACTED] SAIC, FOR FULL INFORMATION AS TO THE EVENTS TAKING PLACE AT MENA, ARKANSAS, ON THANKSGIVING EVENING INVOLVING THE THREE AIRCRAFT.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/18/83

TO: DIRECTOR, FBI (245-76)

FROM: SAC, NEW ORLEANS (245D-7) (P)

ADLER BERRIMAN SEAL,
 ET AL;
 DTIF - INTERNATIONAL
 TRAFFICKING GROUP
 OO: NO

Enclosed is one copy of the Affidavit for extension of
 Title III.

1-ENCLOSURE

2 - Bureau (245-76)
 2 - New Orleans (245D-7)
 DWH:rkn
 (4)

2 NOV 22 1983

enclosure
 retained in 3037
 off

Approved: _____ Transmitted _____ Per _____

(Number)

(Time)

68 JAN 11 1984

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

BY 60367NLS/BCE/MS

55 JAN 11 1984

Airtel

12/9/83

Director, FBI

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL

ET AL;

NARCOTICS MATTER;

OO:NO

Enclosed for New Orleans are two copies of a memorandum dated 12/6/83, from the Assistant Attorney General, Criminal Division to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518 Title 18, U.S. Code, for an order of the court authorizing the FBI to intercept wire communications for a [redacted] period to and from the telephones bearing the numbers [redacted]

b3
b6
b7C

[redacted] in connection with the investigation into possible violations of Title 21, United States Code, Sections 841(a)(1), 843(b), 846, 952 and 963, by Adler Berriman Seal, [redacted]

[redacted] and others as yet unknown.

245-76-38

Maintain contact with Departmental Strike Force Attorney or Assistant U.S. Attorney handling this matter to determine when formal presentation will be made to the appropriate U.S. District Court for installation of surveillance.

Immediately advise Bureau when order is obtained.

electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/18/97

BY 60267NLS/BCE/TMS

FOUR
EL SUR. INDEX

MAILED 5

DEC 9 1983

Exec AD Adm.

Exec AD Inv.

Exec AD LES

Asst. Dir.:

Adm. Servs.

Crim. Inv.

Ident.

Insp.

Intell.

Lab.

Legal Coun.

Off. Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

Telephone Rm.

Director's Sec'y

MAIL ROOM

99 JAN 16 1984

Airtel to SAC, New Orleans
Re: ADLER BERRIMAN SEAL

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

In line with existing Bureau instruction, (MIOG, Part II, Section 10-9), promptly forward to Bureau each Friday, blue index cards for our elsur indices so as to insure we have up-to-date records reasonably identified as having been monitored. Insure proprietary interest cards are forwarded promptly to FBIHQ.

Enclosures

Note: No Bureau markings are to be placed on the attached communication.
AKG:lfm (5)

NOO 008 326 2059Z

RR HQ

DE NO

R 22 2030Z NOV 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) ROUTINE

BT

UNCLAS

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -
INTERNATIONAL SMUGGLING GROUP. OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO THE BUREAU, NOVEMBER 18, 1983.

NEW ORLEANS REQUESTS [REDACTED] ADDITIONAL FUNDING FOR TITLE
III TO BE EXPENDED AS FOLLOWS:

b6
b7C
b7E

[REDACTED] RENT FOR TITLE III LOCATION, CLOSED CIRCUIT T.V.,
OFF-SITE LOCATION, [REDACTED]

[REDACTED] ADDITIONAL TELEPHONE CHARGES FOR NEW LINES
AND EXISTING LINES AND [REDACTED] RENTALS FOR NON-POLICE TYPE SURVEILL-
ANCE CARS.

BT

245-76-39

Del to NO
ARG/IFM
11/25/83

10 DEC 2 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/MS

6 8 JAN 17 1984

081


 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

11/25/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#FOBIERR NOTDE HQ H0081 #HMYEIR 252021Z NOV 83

EXCERPTS

FM

FM DIRECTOR FBI

TO

TO FBI NEW ORLEANS {245D-7} ROUTINE

BT

14

UNCLAS E F T O

12

ADLER BERRIMAN SEAL; ET AL; DRUG TASK FORCE INVESTIGATION -

INTERNATIONAL SMUGGLING GROUP. 00:NO

10

BUREAU AUTHORITY IS GRANTED FOR SAC NEW ORLEANS TO EXPEND

[REDACTED] ASSOCIATED WITH TITLE III COVERAGE IN THIS MATTER.

THE ADMINISTRATIVE SERVICES DIVISION {ASD} WILL FORWARD

8

TO NEW ORLEANS A U.S. TREASURY CHECK IN THE AMOUNT OF [REDACTED]

BY SEPERATE COVER.

6

BT

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

ARG:LFM {7}

DATE

11/25/83

ROOM

3037/6

TELE EXT.

2195

 1 -
 1 -
 1 -
 1 -
 1 -
 1 -

{RM. 6035}

b6
b7c

DEC 2 1983

23542

 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/BE/745

6 8 JAN 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

PAGE 2

UNCLAS E F T O

ROUTINE

NOTE:

EXPENSES INCURRED BY NEW ORLEANS IN THIS MATTER RELATE TO
AN ON-GOING TITLE III AND ARE AS FOLLOWS: RENT FOR OFF-SITE
LOCATION, CLOSED CIRCUIT T.V., [REDACTED]
[REDACTED] AND TELEPHONE CHARGES FOR NEW LINES.

b7E

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

b6
b7C

Date 12/1/83

From : [Redacted]

Subject : ALDER BERRIMAN SEAL;
ET AL:
NARCOTICS MATTER

Attached is a letter of transmittal to the Department of Justice (DOJ) which encloses a Title III affidavit of Bureau affiant SA [Redacted] b6 b7C

PURPOSE: To obtain approval of attached letter of transmittal and enclosed affidavit, providing the basis of an application for Title III coverage on [Redacted] b3

RECOMMENDATION: That the attached transmittal letter and enclosed affidavit be approved and forwarded to DOJ.

APPROVED:

DETAILS: 1. Synopsis of Investigation:

On [Redacted] U.S. District Court Judge [Redacted] signed an order pursuant to U.S. Code, Title 18, Section 2518 authorizing the interception of wire communications of [Redacted] b3

[Redacted] for a period of [Redacted]
On [Redacted] the order was extended for an additional [Redacted] Therefore, the attached affidavit will not serve to request an extension on the previously authorized telephones.

Enclosures 2

- 1 - Mr. Mintz
- 1 - Mr. Revell

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

ARG:rad (7)

b6
b7C

DEC 14 1983

(Continued Over)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/18/99 BY 60267NLS/ACE/DMS

6 8 JAN 17 1984

Memo to Revell from [REDACTED]
RE: ALDER BERRIMAN SEAL

b6
b7C

Investigation was initiated on 1/11/83, predicated upon information provided by the Drug Enforcement Administration (DEA) and multiple sources. This information revealed that Alder Berriman Seal and [REDACTED] are involved in narcotics trafficking and the "laundering" of funds derived from such trafficking.

Independent investigation, including pen registers, physical surveillance, local, state and federal law enforcement intelligence, has corroborated the initial information associated with the narcotic trafficking activities of Alder Berriman Seal.

b3
b7D

Referral/Consult

On 7/1/72, the United States Customs Service arrested Seal on smuggling charges which stemmed from his attempt at flying a DC3 Aircraft from New Orleans to Mexico, loaded with 46,000 pounds of explosive C-4. Seal was indicted in the Eastern District of Louisiana on smuggling charges.

[REDACTED]
[REDACTED]
[REDACTED] This information was corroborated by the UCA as experienced by him, when dealing with Seal. Current surveillance by the New Orleans Division indicates that Seal continually utilizes public telephones. [REDACTED]

b3
b7D

Memo to Revell from [REDACTED]
RE: ALDER BERRIMAN SEAL

b6
b7C

2. Characterization of Targeted Subject:

Alder Berriman Seal is a documented major narcotics trafficker in the Baton Rouge, Louisiana, area, currently engaged in criminal conduct with others in the importation, procurement, sale, concealment, distribution, sale and transportation of narcotics, and the unlawful use of a communication facility thereof, in violation of Sections 841(a) (1), 843(b), 846, 848, 952 and 963 of Title 21, U. S. Code.

3. Priority of Investigation:

This is an approved narcotics task force case from the Gulf Coast Region and has met all of the pertinent criteria to so be designated. It is regarded as a major narcotics investigation in the New Orleans Division and considered a flourishing narcotics network. A prosecutable case against this organization would have a substantial impact on the illegal distribution of drugs in Baton Rouge, Louisiana and help to disrupt drug smuggling into the United States.

4. Synopsis of Probable Cause:

The investigation of Alder Berriman Seal, has disclosed concrete evidence of substantial narcotics smuggling and other forms of narcotics trafficking. Multiple source information indicates that Seal has been observed to possess, sell, and transport large quantities of marijuana, barbiturates, and cocaine, and that Seal utilizes public telephones to conduct his narcotics business. Source information was corroborated by independent investigation and by efforts of an undercover agent.

Seal has a history of smuggling activity dating back to his previously mentioned arrest in July, 1972. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Memo to Revell from [redacted]
RE: ALDER BERRIMAN SEAL

b6
b7C

[redacted]

[redacted]

[redacted]

b7D

Referral/Consult

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

An on-going surveillance by the New Orleans Division indicates that Alder Berriman Seal has continued to utilize public telephones on a daily basis. The surveillance has also determined that he utilizes a series of public telephones at one location and then proceeds to a second location. [redacted]

[redacted]

[redacted]

b3

5. Identity of Attorney:

AUSA [redacted] Middle District of Louisiana, is the Attorney of record.

b6
b7C

Assistant Attorney General
Criminal Division

DEC 05 1983

Director, FBI

FEDERAL GOVERNMENT

ADLER BERRIMAN SEAL
ET AL;
NARCOTICS MATTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 6037NLS/BCE/MS

9049

Enclosed is one copy of an affidavit in which Special Agent [redacted] of the New Orleans Division is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a [redacted] period, the interception of wire communications over [redacted]

b3
b6
b7C

[redacted] Adler Berriman Seal and others listed in the enclosed affidavit. The aforementioned telephones have been used to plan and carry out criminal activities in violation of Title 21, U. S. Code, Section 841(a)(1), 843(b), 846, 848, 952 and 963.

245-76-42

It is believed that the affidavit contains probable cause that the wire communications of the named principals, and others as yet unknown, concerning enumerated offenses will be obtained through the interceptions of their wire communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

DEC 14 1983

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application supported by this affidavit, with the United States District Court, Middle District of Louisiana.

Enclosure

APPROVED:

[redacted]

[redacted]

[redacted]

b6
b7C

ARG:lfm (9) Exec AD Adm. _____
Exec AD LES _____

68 JAN 17 1984 MAIL ROOM

Hand carried to OEO/CD, ARG:lfm, 12/5/83

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE

12/7/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F168ERR NOUDE HQ H0168 #HMYEOR 072236Z DEC 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS {245-7} ROUTINE

BT

14 UNCLAS E F T O

ADLER BERRIMAN SEAL: [REDACTED]

12

DRUG TASK FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP;

10 00:NO.

8 RE BUREAU TELCAL TO NO. ON 12/6/83 AND NO TELETYPE TO THE
BUREAU, DATED 11/18/83.6 NO WILL UTILIZE THE CODE WORD "COINROLL" IN THIS MATTER
PER NO REQUEST.

BT

4

2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

SMM/at

DRAFTED BY

ARG:LFM {2}

DATE

12/7/83

ROOM

3037/6

TELE EXT.

2195

1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/18/99

BY 60267 NLS/BCE/TMS

68 JAN 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

NOO010 3412348Z

PP HQ

DE NO

RECEIVED
TELETYPE UNIT
8 DEC 83 06 39Z
FEDERAL BUREAU
OF INVESTIGATION

P 072217Z DEC 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

ATLANTA (245D-25) (SQ. 6) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

LITTLE ROCK PRIORITY

MIAMI (245D-22) (OC-5) PRIORITY

LOS ANGELES PRIORITY

BT

UNCLAS

CHANGED. COINROLL; OO: NEW ORLEANS.

TITLE PREVIOUSLY CARRIED AS "ADLER BERRIMAN SEAL; DRUG TASK
FORCE INVESTIGATION - INTERNATIONAL SMUGGLING GROUP; OO: NEW
ORLEANS.

RE NEW ORLEANS TELCALL TO DIRECTOR, DECEMBER 6, 1983; AND
NEW ORLEANS TELCALL TO LITTLE ROCK, DECEMBER 6, 1983.

DEC 15 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60361MS/B/C/MS

68 JAN 17 1984

b6
b7c

PAGE TWO NO 245D-7 UNCLAS

U.S. DISTRICT JUDGE [REDACTED] SIGNED AN ORDER
AUTHORIZING THE INTERCEPTION OF [REDACTED]
IN THIS MATTER.

THERE ARE PRESENTLY [REDACTED] SUBJECT TO TITLE III
COVERAGE AT [REDACTED]

b3

THE BUREAU HAS APPROVED THE CODE NAME OF "COINROLL" FOR
THIS INVESTIGATION. ALL RECEIVING OFFICES SHOULD SUBMIT
FUTURE COMMUNICATIONS TO NEW ORLEANS WITH THE CAPTION "COINROLL."
BT

N00 008 343 2051Z

PP HQ HO

DE NO

P 09 2045Z DEC 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [REDACTED]

① COINROLL; OO: NEW ORLEANS.

DURING WEEK OF [REDACTED]

AN ADDITIONAL

TITLE LET ORDER WAS APPROVED FOR [REDACTED]

ADLER SEAL IS BELIEVED TO HAVE MET WITH [REDACTED]

PROBABLY ON DECEMBER 6 - 7, 1983. SEAL, WHOSE PREVIOUS WHERE-ABOUTS WERE UNKNOWN, RETURNED TO BATON ROUGE, AT 12:30 AM, DECEMBER 8, 1983, ABOARD LEAR JET 13SN. HE HAD PREVIOUSLY BEEN

DE-60

21 DEC 30 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/99 BY 60267MS/BCE/pw

46 FEB 8 1984
46 FEB 7 1984

PAGE TWO NO 245D-7 UNCLAS

CONTACTED THROUGH HIS WHO NEEDED TO MEET
URGENTLY.

b6
b7c

BT

NOO 016 350 2052Z

PP HQ HQ

DE NO

P 016 2122Z DEC 83

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [REDACTED]

COINROLL, OO: NEW ORLEANS.

b6
b7C

DURING WEEK OF DECEMBER 16, 1983, SEAL FLEW TO MIAMI, FLORIDA, IN LEAR JET 13SN, ON DECEMBER 12, 1983 AND RETURNED SAME EVENING. ON DECEMBER 14, 1983, SEAL WAS MET AT HAMMOND, LOUISIANA AIRPORT BY A PIPER NAVAJO, TAIL NUMBER YV139CP, REGISTERED TO GUEVARA MOTORS, CARACAS, VENEZUELA. NAVAJO DEPARTED AT APPROXIMATELY 3:05 PM, WITH SEAL. NAVAJO WAS NEXT OBSERVED AT APPROXIMATELY MIDNIGHT IN FRED HAMPTON'S HANGER AT

245-76-45

10 DEC 23 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/PLS

68 JAN 24 1984

PAGE TWO NO 245D-7 UNCLAS

MEMA, ARKANSAS AIRPORT BY LITTLE ROCK SURVEILLANCE AGENTS.

NAVAJC WAS OBSERVED TO DEPART AT APPROXIMATELY 1:15 AM.
IT WAS DETERMINED TO HAVE ARRIVED AT BATON ROUGE AT 3:00 AM,
REFUELED, AND DEPARTED AT 3:15 AM, HEADED IN A SOUTHERLY DIRECTION.

PURPOSE OF TRIP NOT DETERMINED.

ON DECEMBER 15, 1983, SEAL FLEW TO NEW ORLEANS IN HIS
PERSONAL HELICOPTER AND DEPARTED FROM NEW ORLEANS AT APPROXIMATELY
5:00 PM, IN LEAR JET 135N. FLIGHT PLAN FILES REFLECTS AIRCRAFT
WILL TRAVEL TO FT. WORTH, EL PASO, PHOENIX, AND SAN JOSE,
CALIFORNIA.

INVESTIGATION AT MIAMI DETERMINED THAT THREE MERCURY MARQUISES
FREQUENTLY OBSERVED IN THE BATON ROUGE AREA, PARKED AT VARIOUS
HOTELS WITH KEYS ON TOP LEFT TIRE, ARE FICTITIOUSLY REGISTERED
IN FLORIDA.

NEW ORLEANS ATTEMPTED TO CONTACT [REDACTED] INASMUCH AS
OVERHEAR ON TITLE III INDICATES [REDACTED]

b3
b6
b7c

[REDACTED]
AUSA BATON ROUGE IS NEGOTIATING WITH ATTORNEY FOR [REDACTED]
[REDACTED] IN EFFORTS TO OBTAIN HIS COOPERATION AND
TESTIMONY BEFORE FEDERAL GRAND JURY.

BT

000 112 006 2255Z

RR HQ HO

DE HQ

R 06 2130Z JAN 34

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3 SUB 4) ROUTINE

BT

UNCLAS

COLL. ROLL

OO: NEW ORLEANS.

DURING WEEK OF JANUARY 1 THROUGH 6, 1984, SEAL FLEW KING
AIR TAIL NUMBER 16603 PERSONALLY ON JANUARY 1, 1984, TO AN
UNKNOWN LOCATION TO MEET [REDACTED] NOT FURTHER
IDENTIFIED.

ON JANUARY 3, 1984, SEAL MET WITH [REDACTED] TO GIVE HIM
SOME "SERIOUS NEWS" AND ON THE SAME DATE MET WITH HIS FORMER
DRUG ASSOCIATE [REDACTED]

SEAL BELIEVED TO HAVE TRAVELED TO MIAMI, FLORIDA, JANUARY 3,
AND REMAINED THERE UNTIL JANUARY 6, 1984.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

b6
b7c

245-76-46

7 JAN 11 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/99 BY 2026 NLS/8CE/JS

5 JAN 20 1984

PAGE TWO NO 245D-7 UNCLAS

FEDERAL GRAND JURY SUBPOENAS WERE ISSUED THIS WEEK CALLING
FOR THE APPEARANCE OF [REDACTED]

[REDACTED]

b3

[REDACTED] TO GRAND JURY, JANUARY 14, 1984.

[REDACTED] EXPIRED. [REDACTED] STILL ON-LINE.

ET

RECEIVED
TELETYPE UNIT

NOO 002 355 2041Z

21 DEC 83 21 02z

PP HQ

DE NO

P 21 2020Z DEC 83

FEDERAL BUREAU
OF INVESTIGATION

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

BT

UNCLAS

COINTEL; 00: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, DECEMBER 21, 1983.

NEW ORLEANS REQUESTS ADDITIONAL [] IN THIS MATTER.

[] TO BE EXPENDED FOR MOTEL RENTAL; [] FOR [] LOCATION;

[] FOR LOOKOUT RENTAL; [] FOR NON-POLICE TYPE SURVEILLANCE

VEHICLES; AND [] FOR PHONE BILLS FOR THREE LOCATIONS.

AFFIDAVIT IS AT DEPARTMENT FOR AN EXTENSION ON []

[] FOR THE PERIOD []

THROUGH []

BT

18 DEC 29 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NS/REJMS

TEL to
NO 12/22/83
AR6/RM2

5 JAN 23 1984

PAGE 1 OF 1
DATE

12/23/83

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

#F077RRR NODDE HQ H0077 #H0YER 231713Z DEC 83

FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

BT

UNCLAS E F T O

COINROLL; 00: NEW ORLEANS

RE: NEW ORLEANS TT TO THE BUREAU, DATED 12/21/83.

BUREAU AUTHORITY IS GRANTED FOR SAC NO TO EXPEND

b7E

IN THIS MATTER.

BT

3.1

6

4

2

APPROVED BY

SMM/ax

DRAFTED BY

ARG:RAD {4}

DATE

12/22/83

ROOM

3037

TELE EXT.

2195

1 -
1 -
1 -



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6027NLS/ACE/MS

b6
b7C

DEC 29 1983

22442 MK

55 JAN 23 1984

12/23/83

UNCLAS E F T O

ROUTINE

NOTE:

EXPENSES ARE ASSOCIATED WITH ON-GOING TITLE III IN THIS
MATTER.

NOO 004 357 1900Z

S

JZ BB0 #1 #9 ..

DE NO

P 0238-#31800Z DEC 83

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

MIAMI (245D-22) (OC-5) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [REDACTED]

b6
b7C

COINROLL; OO: NEW ORLEANS.

ON [REDACTED]

USDJ [REDACTED]

SIGNED AN ORDER

EXTENDING TITLE III COVERAGE ON [REDACTED]

[REDACTED] FOR AN ADDITIONAL [REDACTED]

b3

18 DEC 29 1983

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/tms

46 FEB 7 1984

PAGE TWO NO 24B-7 UNCLAS

[REDACTED]

SEAL ALSO RECEIVED A CALL THROUGH [REDACTED]

[REDACTED] WHO CALLED AND WANTS TO BE CONTACTED AT NUMBER

b3
b6
b7C

[REDACTED]

SEAL IS BELIEVED TO HAVE DEPARTED IN LEAR JET, TAIL NUMBER
13SN.

MIAMI IS REQUESTED TO IDENTIFY [REDACTED] FROM THE PHONE
NUMBER HEREIN.

BT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TYPE UNIT
4 JAN 84 23 21z
FEDERAL BUREAU
OF INVESTIGATION

NO0010 0042316Z

PP HQ HO

DE NO

P 042253Z JAN 84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

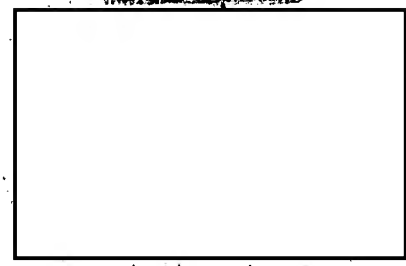
ATTN: HOUSTON SSA [redacted]

COINROLL. OO: NEW ORLEANS.

TITLE III INVOLVING [redacted] EXPIRED AT [redacted]

[redacted] AND WAS NOT RENEWED.

BT



b3
b6
b7C
[Handwritten signature]
6-NBS

245-76-50

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NS/BCE/ms

JAN 6 1984

11003D

61 JAN 26 '84

MM0002 3571650Z

PP HQ LR

DE MM

P 091650Z JAN 84

FM MIAMI (245D-22) (OC-5) (P)

TO DIRECTOR (245-76) PRIORITY

LITTLE ROCK (245D-7) PRIORITY

BT

UNCLAS

COINROLL 00: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO BUREAU AND MIAMI DATED JANUARY 6,
1984.

DUE TO ADMINISTRATIVE TRANSFER WITHIN THE MIAMI DIVISION,
SA [REDACTED] HAS BEEN REASSIGNED OTHER INVESTIGATIVE
MATTERS. CAPTIONED INVESTIGATION HAS BEEN REASSIGNED TO SA [REDACTED]
[REDACTED] ON JANUARY 9, 1984.

MIAMI SAC HAS CONCURRED THAT SA [REDACTED] ACCOMPANY
SA [REDACTED] TO BATON ROUGE CONFERENCE ON JANUARY 11, 1984.

UACB, SA'S [REDACTED] AND [REDACTED] WILL TRAVEL TO BATON ROUGE,
JANUARY 11, 1984.

BT

RECEIVED
FIVE UNIT
JAN 84 16 53z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/99 BY 60267NLS/82EJMS

68 JAN 30 1984

JAN 11 1984

000-013 006 2240Z

PP HQ LR AN

DE NO

P 06 2200Z JAN 84

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

LITTLE ROCK (245D-7) PRIORITY

MIAMI (245D-22) (OC-5) PRIORITY

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TEL CALL TO BUREAU, JANUARY 6, 1984;

BATON ROUGE TEL CALL TO MIAMI, JANUARY 6, 1984; AND LITTLE ROCK

TEL CALL TO BATON ROUGE, JANUARY 4, 1984.

ALTHOUGH TITLE III IS STILL IN OPERATION GRAND JURY PHASE
OF THIS INVESTIGATION COMMENCED WITH THE ISSUANCE OF GRAND JURY
SUBPOENAS FOR THE APPEARANCE IN BATON ROUGE, JANUARY 12, 1984,
OF [REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Asst. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b6
b7C

52

b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/CE/TAS

TEL to [REDACTED]
NO + MAM
1/9/84
ARC [REDACTED]

68 JAN 30 1984

PAGE TWO NO 245D-7 UNCLAS

ALONG WITH [REDACTED]

b3
b6
b7c

[REDACTED]

USA AND AUSA [REDACTED] HAVE REQUESTED A MEETING OF SPECIAL AGENTS OF THE MIAMI AND LITTLE ROCK OFFICES INVESTIGATING THIS MATTER FOR THE PURPOSE OF COORDINATING INVESTIGATIVE EFFORTS AND IDENTIFYING GRAND JURY TARGETS AND BUSINESS ENTERPRISES WHICH WILL REQUIRE ISSUANCE OF SUBPOENA FOR NECESSARY RECORDS. BECAUSE OF THE NEW DIMENSIONS AND COMPLEXITY OF THE INVESTIGATION AS A RESULT OF MIAMI EFFORTS AND LITTLE ROCK'S EFFORTS AT MENA, ARKANSAS, IT IS BELIEVED BY SAC NEW ORLEANS, THAT THIS MEETING WOULD BE BENEFICIAL TO THE INVESTIGATION.

SAC LITTLE ROCK HAS APPROVED TRAVEL OF SA [REDACTED]

SACS MIAMI AND NEW ORLEANS CONCUR THAT THE MEETING IS BENEFICIAL.

b6
b7c

BUREAU IS REQUESTED TO APPROVE TRAVEL OF SA [REDACTED] MIAMI DIVISION, TO BATON ROUGE, LOUISIANA, TO MEET WITH USA, AUSA, AND OTHER INVESTIGATIVE AGENTS, ON JANUARY 11, 1934.

BT

044

0 CH/18
A
P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BC/JS

PAGE 1 OF 1
DATE

1/9/84

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

94
#F044ERR MM NOIDE HQ H0044 #H4YEER 101518Z JAN 84

FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS E F T O

COINROLL; 00: NEW ORLEANS

RE: NO TT TO THE BUREAU, DATED 1/6/84 AND TELCALL TO NO
FROM THE BUREAU ON 1/9/84.

BUREAU AUTHORITY IS GRANTED FOR SA [REDACTED] MIAMI

b6
b7C

DIVISION TO TRAVEL TO BATON ROUGE, LOUISIANA, TO MEET WITH

USA AS SET FORTH IN REFERENCED NO TT.

BT

1

4

2

APPROVED BY

P/AB

DRAFTED BY

ARG:RAD {3}

DATE

1/9/84

ROOM

3037

TELE EXT.

2195

b6
b7C

1 -
1 -

[REDACTED]

2/1 53

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 11 1984

011517NS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BC/JS

68 JAN 30 1984

DO NOT WRITE WITHIN COMMUNICATIONS STAMP

FBI/DOJ

N00015 0140342Z

PP HQ

DE NO

P 132300Z JAN 84

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

HOUSTON (245-3 SUB 4) PRIORITY

BT

UNCLAS

ATTENTION HOUSTON: SSA [REDACTED]

COINROLL; 00: NEW ORLEANS.

DURING THE WEEK OF JANUARY 11 - 13, 1984, [REDACTED] MADE

TWO SEPARATE ATTEMPTS TO PURCHASE ONE "QUARTER" PRESUMABLY COCAINE.

[REDACTED] WAS INTERVIEWED WITH HIS ATTORNEY IN LIEU OF
GRAND JURY APPEARANCE AND DENIES ALL CRIMINAL ALLOGATIONS
INVOLVING HIMSELF AND ADLER SEAL. [REDACTED] RETAINED AN ATTORNEY
AND DID NOT APPEAR BEFORE GRAND JURY AND MAY BE SUBMITTING A
PROFER IN THE FORTHCOMING WEEKS.

b6
b7c

245-76-54

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 6026/MS/BCE/MS

68 JAN 30 1984

RECEIVED
TELETYPE UNIT

14 JAN 84 03 51 Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	068/84
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

2 JAN 17 1984

PAGE TWO NO 245D-7 UNCLAS

[REDACTED] IDENTIFIED SEAL AS THE OWNER
OF LEAR JET 13SN. [REDACTED] IN AFFIDAVIT OF SA [REDACTED] WILL
APPEAR BEFORE GRAND JURY MONDAY, JANUARY 16, 1984. SEAL OBSERVED
MEETING WITH [REDACTED] MORNING OF JANUARY 12, 1984, AT [REDACTED]
AND ELSEWHERE IN CITY.

BT

b3
b6
b7C

b6
b7C

800

MOO 001 027 2213Z

RR HQ HO MM

DE NO

R 25 2213Z JAN 84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3) (SUB 4) ROUTINE

MIAMI (245D-22) (OC5) ROUTINE

BT

UNCLAS

ATTENTION HOUSTON SSA [REDACTED]

COIN ROLL: 00: NEW ORLEANS.

RE BATON ROUGE TELCALL TO MIAMI, JANUARY 20, 1984.

TITLE III DISCONTINUED AT [REDACTED]

[REDACTED] DURING WEEK OF JANUARY 16-20, 1984, [REDACTED]

AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

b3
b6
b7C

55

12 JAN 24 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/14/11 BY 60267NS/BJMS

NOV 07 1985

6 APR 2 1984

JUN 25 1987

PAGE TWO NO 245D-7 UNCLAS

APPEARED BEFORE THE FEDERAL GRAND JURY AT BATON ROUGE.

SEAL MET WITH

AT HOWARD JOHNSON'S IN BATON ROUGE.

b3
b6
b7C

ET

Date of Mail 1/21/84

Classification of Mail:

- ☒ Unclassified
☐ Confidential
☐ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel _____
LHM _____ Memo _____
Report _____ Other _____
Teletype XX

Subject Coin RollOriginator of Material New Orleans

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 245-76-55

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/18/99 BY 60267NS/BEP

314

AIRTEL

1/11/84

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245 D-7)

COINROLL:

OO: NEW ORLEANS

Rebutel dated 12/23/83.

Enclosed is U.S. Treasury Check Number [] in the amount of [] made payable to SAC Edmund J. Pistey. b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

b6
b7C

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

1 - Mr. Revell (Sent Direct)

2 - []

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___

TJL tlp (6)

NOTE: These funds are for use in the above-captioned Title III matter and were authorized by Acting Section Chief McNally for [] on referenced butel.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/pms

99 FEB 13 1984

MAIL ROOM

245-76-56

12 JAN 13 1984

MAILED 17

JAN 12 1984

Airtel to SAC, New Orleans
RE: COINROLL;

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of February.

CLASSIFICATION: _____

0/0

TO: SAC, New Orleans

Attention: ELSUR Coordinator

COIN ROLL;
NARCOTICS MATTER
OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS"; and 1/23/84 cal from SA [redacted] Baton Rouge RA, to SSA [redacted] FBIHQ ELSUR Index.

b6
b7C

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered 6587 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

~~Enc.~~ Enclosures (3)

Cont. Inv. 1 - New Orleans ELSUR Coordinator (info.)
 Ident. 1 - Baton Rouge Resident Agency
 Inspection (Sent direct with all enclosures)
 Intell. 1 - 62-318

b6

b7c

Route in Envelope

E.F. WALSH
ROOM 4997

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

21 FEB 3 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/99 BY 60367NLS/

FBI/DOJ

UNRECORDED COPY FILED IN

MAIL ROOM

JUN 25 1987

6 APR 2 1984

Airtel to SAC, New Orleans
Re: Coin Roll;
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Airtel to SAC, New Orleans
Re: Coin Roll;
Narcotics Matter

Step 5 - The FBI has assumed the responsibility for the of the Form 2 (ply 3 of the enclosed packet) to the AOC in place submission of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

Date of Mail 1/25/84

Classification of Mail:

- ☐ Unclassified
☐ Confidential
☐ Secret
☐ Top Secret
☐ SCI

Mail Category

Letter _____ Airtel XX
LHM _____ Memo _____
Report _____ Other _____
Teletype _____

Subject Coin RollOriginator of Material FBIHQ

This serial has been removed and placed in the Special File Room of Records Branch.

Authority - 62-116065

File Number 245-76-57

PERMANENT SERIAL CHARGE-OUT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/18/99 BY 60267NLS/AC/MS

700

Date 1/10/84

TO: DIRECTOR, FBI

245-76

Bureau File Number

HO 245D-17

Field Office File Number

2

Squad or RA Number

☒ - X if a joint FBI/DEA (or other Federal Agency **) operation

☐ - X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1 Acctg Tech Assistance	Rating	6 ELSUR Title III	Rating	11 Lab Div Field Support	Rating	16 Show Money Rating Usage
2 Aircraft Assistance		7 Hypnosis Assistance		12 Pen Registers		17 Surveill. Soc. Ass't
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		18 SWAT Team Action
4 Consensual Monitoring		9 Informant Information		14 Polygraph Assistance		19 Telephone Toll Records
5 ELSUR - FISC		10 Lab Div Exams		15 Search Warrants Executed		20 Undercover Operation
						21 Visual Invest. Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse):			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
	FBI Arrests -				\$	\$	\$	\$
	FBI Locates -				\$	\$	\$	\$
	Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$	
Criminal Summons _____ Subpoenas Served 1				\$	\$	\$	\$	
C. Release of Hostages (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____ All Other Hostage Situations _____				Amount of Suit		\$		\$
				Settlement or Award		\$		\$
						Enter AFA Payment Here		

F. Final Judicial Process Judicial District: _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example: The Northern District of Texas is ND TX. The District of Maine as ME in the state field only.)

Subject 1 - Name: _____	District: _____ State: _____	Subject's Description Code *											
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 2 - Name: _____	Subject's Description Code *												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Subject 3 - Name: _____	Subject's Description Code *												
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine	
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

**U. S. Coast Guard

2 - New Orleans (245D-7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60261NLS/BC

② Bureau
2 - Field Office (1-HO 245D-17) (1-STATS)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section

17 JAN 24 1984

b6
b7C

FBI/DOJ

46 APR 13 1984 700

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To :

[Redacted]

Date 5/18/87

From :

[Redacted]

b6
b7C

Subject :

COIN ROLL;

[Redacted] aka; ET AL.;
 ADLER B. SEAL-VICTIM;
 MURDER

LATENT PRINT TESTIMONY

Name of Specialist(s) _____

[Redacted]

b6
b7CLocation Lake Charles, Louisiana Date 5/11/87Testified: ☐ Yes ☒ No (If no explain in Remarks:)

Type of Court: ☐ Federal ☒ State
☐ Other (specify _____)

Judge CHARLEY QUIENALTY

Prosecuting Attorney _____

[Redacted]

b6
b7C

Defense Attorney _____

[Redacted]

Trial by: ☒ Jury ☐ Judge ☐ Other (type _____)Specimen(s) retained by court N/A

To be returned by _____

Results of Trial Still in progress upon departure

Will be advised by SA _____

[Redacted]

245-76-

Arrived in Washington

Date 5/11/87Time 7:45 pmb6
b7C

Remarks: After [Redacted] arrived in Lake Charles, Louisiana, and the trial continued into Monday, the eleventh, the prosecuting attorney decided [Redacted] testimony was not necessary.

[Redacted] was to testify that [Redacted] did not have any fingerprints on file in the Identification Division. [Redacted] owned the murder weapon and there were unidentified latent prints developed on the weapon.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/95 BY 60267NLS/REJW

60 AUG 18 1987 Bufile #245-76

LWW:kls (3) K15

FBI/DOJ

Date _____

Bureau File Number

245D-32

Field Office File Number

4784

Squad or RA Number

☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
Criminal Summons _____ Subpoenas Served <u>1</u>								
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Suit Settlement or Award		\$ _____		\$ _____
						\$ _____		\$ _____
						Enter AFA Payment Here		

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name - _____ **Subject's Description Code -** _____ b6

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine \$
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

[illegible][illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

One FGJ subpoena served on individual.

2 - Bureau

2 - Field Office

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conv

* * Identify the other Federal Agencies in the Remarks Section.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE: 2/18/99 BY: 0267NLS/BCE/ums

2022-2023

100

FBI/DOJ

Property Type Codes*

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

- Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
 1. The subject becomes a fugitive after conviction but prior to sentencing.
 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

245-76-59
CHANGED TO
12-16954-1

JUN 24 1987

NBH/CLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NIS/8045

2/8/84

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS (P)
SUBJECT:

BARRY ADLER SEAL
DRUG INVESTIGATIVE TASK
FORCE - INTERNATIONAL
TRAFFICKING GROUPS

Bureau File Number

245D-7

Field Office File Number

8

Squad or RA Number

- ☐ - X if a joint FBI/DEA (or other Federal Agency **) operation.
☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	16. Show Money Rating Usage
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		17. Surveill. Sqd Asst
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		18. SWAT Team Action
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		19. Telephone Toll Records
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		20. Undercover Operation
						21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
FBI Arrests -		A	B	C		\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed						\$	\$	\$	\$
Criminal Summons						\$	\$	\$	\$
Subpoenas Served						\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters				
Hostages Held By Terrorists					Amount of Suit		Government Defendant		Government Plaintiff
					Settlement or Award		\$		\$
									Enter AFA Payment Here

F. Final Judicial Process: Judicial District _____ (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Subject 1 - Name		District		State		Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine			
<input type="checkbox"/> Dismissal		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos					
<input type="checkbox"/> Acquittal															

Subject 2 - Name		District		State		Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine			
<input type="checkbox"/> Dismissal		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos					
<input type="checkbox"/> Acquittal															

Subject 3 - Name		District		State		Subject's Description Code *									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony	Conviction			In-Jail Term		Suspended		Probation		Fine			
<input type="checkbox"/> Dismissal		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos					
<input type="checkbox"/> Acquittal															

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 1/4/84, a subpoena issued by the Federal grand jury (FGJ) of the Middle District of Louisiana was served upon _____ commanding his appearance before the FGJ on 1/9/84.

2 - Bureau
3 - New Orleans (1 - 245D-7) (1 - Stats & Process) - SA _____
* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
** Identify the other Federal Agency(ies) in the Remarks Section.

ADJ/lbw
(5) 68 JUN 25 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BJE/tms

60 314

RECEIVED
TELETYPE UNIT

14 JAN 84 04 03z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	OKR/1/84
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

N00014 0140354Z

PP HQ

DE NO

P 132300Z JAN 84

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245-76) PRIORITY

TO LOS ANGELES PRIORITY

MIAMI (245D-22) PRIORITY

BT

UNCLAS E F T O

ATTENTION: FOIPA BRANCH; AND ORGANIZED CRIME SECTION, CID.

COINROLL; OO: NEW ORLEANS.

AS ALL ADDRESSEES ARE AWARE, UNDERCOVER INVESTIGATION CONTINUES BY NEW ORLEANS, AT BATON ROUGE, LOUISIANA. COVERT PHASE IS ANTICIPATED TO LAST THROUGH JANUARY, 1984.

ON JANUARY 6, 1984, THE NEW ORLEANS FIELD OFFICE RECEIVED AN FOIPA REQUEST FROM [REDACTED] REQUESTING NEW ORLEANS FBI TO SEARCH FOR FILES IDENTIFIABLE TO [REDACTED] WHITE MALE, BORN [REDACTED] IN BATON ROUGE AND NEW ORLEANS, LOUISIANA, 1984

b6
b7C

45-76-61
6-7
1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

68 JUL 17 1984

PAGE TWO NO 245D-7 UNCLAS E F T O

LOS ANGELES, CALIFORNIA, AND MIAMI AND FT. LAUDERDALE, FLORIDA.

ON JANUARY 12, 1984, SAC NEW ORLEANS RESPONDED TO [REDACTED] BY LETTER, ACKNOWLEDGING RECEIPT OF HIS REQUEST AND STATING THAT IT IS BEING REVIEWED TO DETERMINE IF NEW ORLEANS FBI HAS RECORDS HE IS SEEKING. HE WAS ALSO ADVISED HE WILL BE NOTIFIED AT THE EARLIEST POSSIBLE DATE CONCERNING THE RESULTS OF THAT REVIEW. AS IS NORMAL IN SUCH FOIPA MATTERS, [REDACTED] WAS ALSO ADVISED THAT IF HE DESIRES A SEARCH OF OTHER FBI OFFICES OUTSIDE THE STATE OF LOUISIANA, HE SHOULD SUBMIT SEPARATE REQUESTS TO EACH OFFICE CONCERNED.

b6
b7C

NEW ORLEANS WILL NOTIFY ADDRESSEES WHEN [REDACTED] IS ADVISED THAT HE IS IDENTIFIABLE IN NEW ORLEANS FILES AS THE SUBJECT OF AN ONGOING PENDING INVESTIGATION, AND THUS IN ACCORDANCE WITH TITLE FIVE, U.S. CODE, SECTION 552, SUB SECTION B7A, HIS REQUEST WILL NOT BE PROCESSED UNTIL SUCH INVESTIGATION HAS BEEN CLOSED.

b6
b7C

ADDRESSEES RECEIVING IDENTICAL REQUESTS FROM [REDACTED] SHOULD RESPOND IN SIMILAR FASHION.

AIRMAIL COPIES BEING SENT TO ATLANTA, BALTIMORE, CINCINNATI, HOUSTON, INDIANAPOLIS, LITTLE ROCK, LOUISVILLE, MEMPHIS, MOBILE, OKLAHOMA CITY, PHOENIX, SAN ANTONIO, AND SAN FRANCISCO.

BT

314

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	632/2
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

RECEIVED
TELETYPE UNIT
3 APR 84 19 03z
FEDERAL BUREAU
OF INVESTIGATION

NOO 001 094 1758Z
PP HQ
DE NO
P 03 1500Z APR 84
FM NEW ORLEANS (245D-7) (P)
TO DIRECTOR PRIORITY
BT
UNCLAS

COINROLL; 00: NEW ORLEANS.

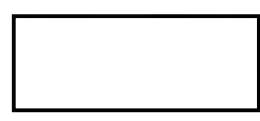
NEW ORLEANS REQUESTS ADDITIONAL [] SAC AUTHORITY TO
PAY FOR BILLS REMAINING FROM TITLE III AND FOR ADDITIONAL
INVESTIGATIVE EXPENSES IN THIS MATTER.

BT



245-76-62

b6
b7C
b7E
APR 16 1984



See to NO
ARG 11PM
4/14/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/99 BY 60267NLS/RC/MS

68 JUL 17 1984

203

O
A
B

1 1

4/4/84

UNCLAS E F T O

ROUTINE

314

*F203ERR NODDE HQ H0203 *H04YETR 042140Z APR 84

FM DIRECTOR FBI

TO FBI NEW ORLEANS {245D-7} ROUTINE

BT

UNCLAS E F T O

COINROLL: 00:NO

BUREAU AUTHORITY IS GRANTED FOR SAC NEW ORLEANS TO EXPEND

☐ ON EXPENSES ASSOCIATED WITH THIS MATTER.

b7E

BT

|

mp/az.

ARG:LFM {5}

4/4/84

3037/6

2195

b6
b7C

245-76-63

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BSS/ms

4 APR 10 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 06 1984

68 JUL 17 1984

PAGE 2

UNCLAS E F T O

ROUTINE

NOTE:

NEW ORLEANS IS IN NEED OF [REDACTED] TO PAY FOR EXPENSES ASSOCIATED WITH TITLE III COVERAGE IN THIS MATTER. b7E

245-76-64
-65
-66
-67

CHANGED TO

12-16954-2
-3
-4
-5

JUN 24 1987

NBH/CLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/ms

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/84

TO: DIRECTOR, FBI
 ATTENTION: LEGAT SECTION

FROM: SAC, NEW ORLEANS (245D-7) (P)

COINROLL

OO: NEW ORLEANS

Enclose for the Bureau are six copies of an LHM requesting investigation in England concerning a Rolls Royce in possession of Coinroll subject ADLER BERRIMAN SEAL and background on his associate [REDACTED]

b6
 b7C

Bureau is requested to have the investigation conducted through Legat, London.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267A/JS/BCE/trs

245-76-68
 4 SEP 6 1984

2 - Bureau (Enc. 6)
 2 - New Orleans
 DWH:tug
 (4)

ENCLOSURE
 "ENCLOSURE ATTACHED"

1*

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

7.4 OCT 24 1984



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

New Orleans, Louisiana 70113
August 31, 1984

ADLER BERRIMAN SEAL;
DRUG TASK FORCE -
INTERNATIONAL TRAFFICKING GROUP

Adler Berriman Seal resides in Baton Rouge, Louisiana. He is a convicted cocaine smuggler under a ten year sentence from the Southern District of Florida in a Drug Enforcement Administration (DEA) case. Seal is a licensed pilot and owner of several aircraft including a Lear jet.

[redacted] is a [redacted] resident and an associate of Adler Seal. [redacted] is believed to be a [redacted] and a [redacted] date of birth is [redacted]

Seal is in possession of a Rolls Royce, British license number 10DPC. Information is that Seal gave [redacted] eighteen thousand dollars to purchase the vehicle in England and to bring it to the United States to sell for a profit. The vehicle is currently stored in Baton Rouge in a building owned by Seal. The origin and ownership of the car is in question. The Drug Task Force is interested in instituting forfeiture proceedings on the Rolls Royce and in developing background information on [redacted]

b6
b7C

Investigation is requested in England to develop full background on [redacted] and to determine the details surrounding the purchase and exportation of the Rolls Royce, British license 10DPC to the United States to include the amount of the purchase price, the purchaser and how the purchase price was paid.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

245-76-68
ENCLOSURE

FBI/DOJ

Date 9/5/84

TO: DIRECTOR, FBI

245-76

Bureau File Number

245D-7

Field Office File Number

0554

Squad or RA Number

☒ - X If a joint FBI/DEA (or other Federal Agency **) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help

2 = Helped, but only minimally

3 = Helped, substantially

4 = Absolutely essential

IR:	Bating	11	lab
-----	--------	----	-----

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints		Informations		Indictments		D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
							Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	Subject Priority (See Reverse)										
	A		B		C						
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects) FBI Arrests - FBI Locates - Number of Subjects of FBI Arrests Who Physically Resisted _____ Number of Subjects of FBI Arrests Who Were Armed _____ Criminal Summons _____ Subpoenas Served 1								\$	\$	\$	\$
								\$	\$	\$	\$
								\$	\$	\$	\$
								\$	\$	\$	\$
								\$	\$	\$	\$
								\$	\$	\$	\$
								\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released) Hostages Held By Terrorists _____; All Other Hostage Situations _____						E. Civil Matters Amount of Suit Settlement or Award		Government Defendant		Government Plaintiff	
								\$		\$	
								\$		Enter AFA Payment Here	

[illegible][illegible][illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks:

FGJ subpoena issued by FGJ, Baton Rouge, Louisiana,

served on

8 / 31 / 84

b3
b6
b7c

ALL INFORMATION CONTAINED

SECRET IS UNCLASSIFIED

DATE 2/8/99

BY 60267 NLS/BCE Jms

2.3 Bureau

~~XXXXXX~~ 1 - New Orleans (245D-7)

See codes on reverse side. Subject description codes in Section 1.
Identify the other Federal Agency(ies) in the Remarks Section.

2 - Little Rock (1 - 245D-7) (1 - Folder) TWR/kbe (5)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/17/84

TO: DIRECTOR, FBI
 ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (245D-7)

COIN ROLL
 NARCOTICS MATTER
 OO: NO

COIN ROLL

Re Bu airtel to New Orleans, 10/10/84.

This is to advise FBIHQ ELSUR Index the name of the prosecuting official making the Title III application is Stephen S. Trott, Assistant Attorney General. The Special Agent who will be responsible for the completion of the Form 2 packet will be

b6
 b7C

FOUR
 ELSUR INDEX

245-76-69X
 OPRY-

- ② - Bureau
 2 - New Orleans
 (1 - 245D-7)
 (1 - 66-1230)

EMN:emn
 (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/BCE/ms

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

68 JAN 23 1985

314

Date 11/15/84

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COIN ROLL
OO: NEW ORLEANS

b6
b7c

Bureau File Number
245D-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

- ☐ - X if a joint FBI/DEA (or other Federal Agency) operation.
- ☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support	Rating	12. Pen Registers	Rating
13. Photographic Coverage		14. Polygraph Assistance	
15. Search Warrants Executed		16. Show Money Usage	
17. Surveill. Sqd Asst		18. SWAT Team Action	
19. Telephone Toll Records		20. Undercover Operation	
21. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)		
	A	B	C
FBI Arrests -			
FBI Locates -			
Number of Subjects of FBI Arrests Who Physically Resisted			
Number of Subjects of FBI Arrests Who Were Armed			
Criminal Summons	Subpoenas Served	18	
C. Release of Hostages: (Number of Hostages Released)	Hostages Held By Terrorists; All Other Hostage Situations		
D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)	Property or PELP Type Code		
	Recoveries	Restitutions	Court Ordered Forfeitures
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
E. Civil Matters	Government Defendant		Government Plaintiff
Amount of Suit	\$		\$
Settlement or Award	\$		\$
Enter AFA Payment Here			

F. Final Judicial Process:	Judicial District	District	State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -				Subject's Description Code -									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			Conviction			In-Jail Term		Suspended		Probation		Fine
<input type="checkbox"/> Dismissal				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal													
<input type="checkbox"/> Felony													
<input type="checkbox"/> Misdemeanor													
<input type="checkbox"/> Plea													
<input type="checkbox"/> Trial													

Subject 2 - Name -				Subject's Description Code -									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			Conviction			In-Jail Term		Suspended		Probation		Fine
<input type="checkbox"/> Dismissal				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal													
<input type="checkbox"/> Felony													
<input type="checkbox"/> Misdemeanor													
<input type="checkbox"/> Plea													
<input type="checkbox"/> Trial													

Subject 3 - Name -				Subject's Description Code -									
<input type="checkbox"/> Pretrial Diversion	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.			Conviction			In-Jail Term		Suspended		Probation		Fine
<input type="checkbox"/> Dismissal				Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Acquittal													
<input type="checkbox"/> Felony													
<input type="checkbox"/> Misdemeanor													
<input type="checkbox"/> Plea													
<input type="checkbox"/> Trial													

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Served 18 Federal Grand Jury subpoenas in October, 1984

47 MAR 5 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60261MS/BC/MS

2 - Bureau (1 - Stats in Progress) (1 - SA [] Personal file)

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section

DWH: rwc (4)

NOV 26 1984

b6
b7c

VZCZCLON504 3451545

R 101438Z DEC 84

FM LONDON (245D-17) (RUC)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

C O R R E C T E D C O P Y

COINROLL; 00: NEW ORLEANS.

RENOAIRTEL AND LHM, AUGUST 31, 1984.

BY COMMUNICATION DATED DECEMBER 3, 1984,

ADVISED AS FOLLOWS:

b7D

DECLASSIFIED BY SP7E/JN
ON 11-2-01

#00-2745

b6
b7C
b7D

245-76-69X2

CLASSIFIED BY 2027 NLS/...
REASON: 1.5
DECLASSIFY ON: 5.6
2/8/97

7 OCT 1985

~~SECRET~~

Sent 0.73 To No

ARG: lhy

12-12-87

8 1984

~~SECRET~~

RECEIVED
TELETYPE UNIT

10 DEC 84 15 49Z

FEDERAL BUREAU
OF INVESTIGATION
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Mr. Adams	
Mr. Ainsworth	
Mr. Anderson	
Mr. Baker	
Mr. Bell	
Mr. Bishop	
Mr. Blum	
Mr. Boardman	
Mr. Boyd	
Mr. Brown	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SEE 576
400-2745
10-10-84

14
11

~~SECRET~~

PAGE TWO LON 245-17 UNCLAS E F T O

ADDITIONALLY, [REDACTED] ADVISED THAT [REDACTED]

b6
b7C
b7D

(S/P)

ADMINISTRATIVE: FBIHQ RELAY TO NEW ORLEANS (245D-7).

BT

#05

0

4

~~SECRET~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)~~SECRET~~

3/4

135

Date: 12/12/84

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI New Orleans

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE~~

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

DECLASSIFIED BY SP7CEJ/N
ON 11-2-01
#00-2705

Classification: UNCLAS E F T O

Addressee Internal Distribution

For: _____

Subject: COINROLL.

245-76-70

2 DEC 14 1984

☐ See Attached

Approved By: JAB/04	Originator: ARG: Htg	Tele Ext. 5709	Room/Div.: 3018/6
---------------------	----------------------	----------------	-------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2130Z
~~SECRET~~CLASSIFIED BY: 60267NLS/BCE/TMS
REASON: 1.5 (B, D)
DECLASSIFY ON: X5, 6
2/18/99

74 JAN 3 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

245-76-71
-72

CHANGED TO

12-16954-7
-6

JUN 24 1987

NBH/CLB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/RCE/TMS

Date 12/19/84

COINROLL
OO: NEW ORLEANS

b6
b7C

Bureau File Number

Field Office File Number

Squad or RA Number

Agent's Social Security No.

XX - X if a joint FBI/DEA (or other Federal Agency *) operation.

☐ - X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows: b7E

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance
2. Aircraft Assistance
3. Computer Assistance
4. Consensual Monitoring
5. ELSUR - FISC

6. ELSUR Title III
7. Hypnos Assista
8. Ident D Assista
9. Informa Informa
10. Lab Div Exams

11. Lab Div Field Support
12. Pen Registers
13. Photograph Coverage
14. Polygraph Assistance
15. Search Warrant Executed

16. Show Mon Usage
17. Surveill. Sqd Asst
18. SWAT Tea Action
19. Telephone Records
20. Undercover Operation
21. Visual Inv Analysis

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				1					
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)		Subject Priority (See Reverse)			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
		A	B	C					
FBI Arrests -						\$	\$	\$	\$
FBI Locates -						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____						\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____						\$	\$	\$	\$
Criminal Summons _____ Subpoenas Served _____						\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)					E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____; All Other Hostage Situations _____							Amount of Suit	\$	\$
					Settlement or Award	\$	\$	Enter AFA Payment Here	

F. Final Judicial Process: Judicial District _____
 District State
 (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)
Subject 1 - Name - _____ **Subject's Description Code -** 8A

<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		

[illegible][illegible]

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Adler B. Seal indicted 12/20/84, MDLA, Count 1, T.21, Sec. 841 (a) 1 Conspiracy to Import, Possess and Distribute 462 pounds of cocaine. Count II, T.18, Sec. 1001, Conspiracy to Defraud IRS by scheme or trick, purchase of 4 cashiers checks all under \$10,000 to avoid CTR reporting by bank.

② - Bureau
③ - Field Office

(1-Stats in Process) (1-245D-7) (1-SA | Personal File) b7C

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

DWH:rwc (5)

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date

3/19/85

TO: DIRECTOR, FBI

245D-76

Bureau File Number

245D-7

Field Office File Number

2232

Squad or RA Number

Agent's Social Security No.

☒ X If a joint FBI/DEA (or other Federal Agency) operation.☐ X If case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab Div Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveill. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Tc Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warr Executed	20. Undercover Operation
			21. Visual Invest Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
	Subject Priority (See Reverse)			
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C	Property or PELP Type Code *
FBI Arrests -				Recoveries
FBI Locates -				Restitutions
Number of Subjects of FBI Arrests Who Physically Resisted				Court Ordered Forfeitures
Number of Subjects of FBI Arrests Who Were Armed				Potential Economic Loss Prevented
Criminal Summons	Subpoenas Served			
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters
Hostages Held By Terrorists				Government Defendant
All Other Hostage Situations				Government Plaintiff
				Amount of Suit
				Settlement or Award
				Enter AFA Payment Here

F. Final Judicial Process:		Judicial District	District	State	(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)									
Subject 1 - Name -					Subject's Description Code *									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine		
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos			

Subject 2 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Subject 3 - Name -		Subject's Description Code *										
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 3/12/85, Louisiana State Police (LSP), Baton Rouge, LA, took possession of a 1972 Piper Navajo B aircraft valued at \$165,000 equipped with \$135,000 in sophisticated avionic gear. Forfeiture made to U.S. Government as part of plea agreement with ADLER BY SEAL for narcotics violations and turned over to LSP.

2 - Bureau 1-3033
3 - Field Office (1 - Stats in Process) (1 - 245D-7) (1 - SA [redacted] Personnel file [redacted])

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** Identify the other Federal Agency(ies) in the Remarks Section.

JLP: rwc

(5) 69 OCT 29 1985

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/18/97 BY 60267NLS/BCE/JM

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/5/85

TO: DIRECTOR, FBI

FROM: LEGAT, LONDON (245D-17) (RUC)

COINROLL

OO: New Orleans

ReLONtel, December 10, 1984.

Enclosed is a copy of [redacted]
[redacted] report dated April 11, 1985, with attachments
and which is self-explanatory.

b7D

The aforementioned was received by Legat Office on
June 4, 1985, and is being forwarded direct to New Orleans by
registered mail.

- 3-Bureau (Enc. 1) **ENCLOSURE**
1-Liaison Unit, INTD
2-New Orleans (245D-7) (direct via registered mail)
1-London
(6)

b6
b7C

4 JUN 11 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/pms

Approved: *Swm*

Transmitted _____

(Number)

(Time)

Per _____

48 AUG 8 1985

1 -
1 -

b6
b7C

Airtel

5/6/85

CM
Director, FBI

SAC, Little Rock

REQUEST FOR INVESTIGATIVE
STATUS REPORTS; NARCOTICS
MATTER
OO: Little Rock

b6
b7C

Please advise of status of investigation or
whether the narcotics matter has been terminated in
the following cases:

b6
b7C

- 1.
- 2.
- 3.
- ④
- 5.
- 6.
- 7.
- 8.

Results of each check should be submitted by
airtel in each of the above cases by 5/30/85.

EP/ecj (5)

245-76-

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/PM

DUPLICATE YELLOW

162 NOT RECORDED
MAY 16 1985

Telephone Rm. *1111*
Director's Sec'y *1111*
97 JUL 6 1985

NOO 002 157 0144Z

RR HQ

RR DE NO

RR 06 1942Z JUN 85

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245D76) ROUTINE

BT

UNCLAS E F T O

COINROLL; OCDE TASK FORCE INVESTIGATION. OO: NEW ORLEANS.

RE BUREAU AIRTEL DATED MAY 6, 1985, CAPTIONED, "REQUEST FOR INVESTIGATIVE STATUS REPORTS; NARCOTICS MATTER."

FOR INFORMATION OF THE BUREAU, THE PRIMARY SUBJECT IN THIS MATTER, NAMELY ADLER B. SEAL, IS AWAITING SENTENCING IN THE MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, LOUISIANA, PENDING THE OUTCOME OF HIS MOTION TO REDUCE HIS SENTENCE IN THE SOUTHERN DISTRICT OF FLORIDA, MIAMI, FLORIDA, ON PENDING JUDICIAL ACTION RELATES TO DRUG CHARGES.

b6
b7C

b6
b7C

b3
b7D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267 NIS/RC/MS

b6
b7C

16 JUN 11 1985

8 AUG 3 1985

PAGE TWO NO 245D-7 UNCLAS E F T O



b3
b7D

OTHER POTENTIAL DEFENDANTS IN LOUISIANA AS A RESULT OF THIS
INVESTIGATION ARE



b6
b7C

BT

Memorandum



KTS
To :

[Redacted]

am/KTS

b6
b7C

Date 1/14/86

From :

[Redacted]

lws/KTS

Subject :

O
COIN ROLL
245-76

The above-captioned file is being removed from the Special File Room of the Records Section, Records Management Division.

See 66-1855-D-3218 for authorization to remove above captioned file from Special File Room.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/11/99 BY 60267NLS/BLE/mws

245-76

NOT RECORDED

20 JAN 27 1986

61 JAN 22 1986

4/KTS

245-76-76
-77
-78

CHANGED TO

12-16954-8
-9
-10

JUN 24 1987

NBH/CLG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/JMS

W000 008 058 0029Z

PP HI MM JN

DE NO

P 27 2310Z FEB 86

RECEIVED

28 FEB 86 50z

File

FM NEW ORLEANS (245D-7) (P)

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

JACKSON ROUTINE

BT

UNCLAS

COINROLL; [REDACTED] AKA ET AL; ADLER B. SEAL-VICTIM; OCDE TASK
FORCE INVESTIGATION; OOJ-MURDER

RE NEW ORLEANS TELETYPE TO DIRECTOR, MIAMI AND JACKSON,
FEB. 26, 1986.

CONTINUING INVESTIGATION AT NEW ORLEANS, LA., HAS RESULTED IN
THE POSITIVE PHOTOGRAPHIC IDENTIFICATION OF SUBJECT [REDACTED]

b6
b7C

[REDACTED] AS BEING WITH SUBJECT [REDACTED] AT THE HILTON
HOTEL, NEW ORLEANS, ON FEB. 19, 1986, SHORTLY FOLLOWING THE MURDER
OF SEAL.

4 MAR 5 1986

ARMED AND DANGEROUS.

Relayed to Legat, Bogota

a.m. 2-26-86

ERG

26 MAY 20 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BSJms

PAGE TWO NO 245D-7 UNCLAS

A MATERIAL WITNESS WARRANT FOR THE ARREST OF [REDACTED] WAS ISSUED BY USDJ JOHN V. PARKER, MDLA, BATON ROUGE, ON FEB. 27, 1986, AND COPIES IMMEDIATELY FURNISHED TO THE USA AND USM, MIAMI.

SUBJECT [REDACTED] WAS PROVIDED HIS INITIAL APPEARANCE BEFORE USJ PARKER ON FEB. 27, 1986, AND ORDERED HELD WITHOUT BOND PENDING FURTHER PROCEEDINGS IN THE MDLA.

b6
b7C

A SEARCH FOR [REDACTED] TO PROVIDE HAIR SAMPLES, BLOOD SAMPLES, SALIVA SAMPLES, WAS ISSUED BY USDJ PARKER ON FEB. 27, 1986. HANDWRITING EXAMPLARS FOR SUBJECT [REDACTED] ARE BEING ORDERED BY FGJ SUBPOENA. ADDITIONAL SEARCH WARRANTS AND SUBPOENAS TO OBTAIN THE SAME INFORMATION FOR THOSE ADDITIONAL FOUR DEFENDANTS IN NEW ORLEANS ARE BEING OBTAINED.

FOR INFORMATION OF LEGAT, BOGATA, [REDACTED]

BORN [REDACTED] HAS [REDACTED]

b6
b7C

[REDACTED] BORN [REDACTED] HAS [REDACTED]

[REDACTED] BORN [REDACTED] HAS [REDACTED]

THE BUREAU IS REQUESTED TO PROVIDE THIS TELETYPE TO LEGAT, BOGATA BY TELETYPE.

INVESTIGATION IS CONTINUING AND INVOLVED OFFICES WILL BE KEPT ADVISED.

ARMED AND DANGEROUS.

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

026

Date: 2-28-86

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

(245D-76)

TO:

Legat, Bogota

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Unclass

Addressee Internal Distribution

For: _____

Subject: _____

245D-76

78X1

☒ See Attached

MAR 10 1986

Approved By:

FC/eng

Originator:

Tele Ext.

2805

Room/Div.:

5027-Div. 6

b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAR 03 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/mas

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

LOUISIANA STATE CRIME LAB AT THIS TIME. FBI ON SCENE IMMEDIATELY.

AGENTS RESPONDED TO THE NEW ORLEANS AIRPORT AS A

POSSIBLE ESCAPE ROUTE, AND OBSERVED AN INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF ONE OF THE SUBJECTS.

THIS INDIVIDUALS, SUBSEQUENTLY IDENTIFIED AS [REDACTED] WAS

REQUESTING AN AIRPLANE TO MIAMI. HE WAS ADVISED THAT NO AIRCRAFT WAS THEN GOING TO MIAMI. HE THEN REQUESTED TO GO TO ORLANDO, FL.

AGENTS APPROACHED [REDACTED] AND DETERMINED THAT HE HAD A LEGAL PASSPORT,

WAS FROM [REDACTED] AND STATED HE WAS IN NEW ORLEANS ON A TWO

WEEK VACATION. HE RELATED THAT HE HAD BEEN REGISTERED AT THE

HILTON HOTEL ON AIRLINE HIGHWAY IN KENNER, LA. AGENTS NOT HAVING

ANY FURTHER DESCRIPTION OR OTHER REASON TO HOLD [REDACTED] ALLOWED HIM

TO LEAVE BUT DISCRETELY SURVEILLED HIM BACK TO THE VICINITY OF THE

HILTON HOTEL. AGENTS ALSO AT THE AIRPORT DETERMINED A SECOND

INDIVIDUAL VAGUELY FITTING THE DESCRIPTION OF THE SHORTER OF THE TWO

INDIVIDUALS OBSERVED AT THE SHOOTING SCENE HAD BOARDED A DELTA

AIRLINES FLIGHT FROM NEW ORLEANS TO MIAMI VIA ATLANTA. NEW ORLEANS

DIVISION TELEPHONICALLY CONTACTED MIAMI DIVISION AND REQUESTED

INTERVIEW OF SUBJECT UPON HIS ARRIVAL IN FLORIDA. AGENTS RESPONDING

TO THE HILTON HOTEL ON AIRLINE HIGHWAY WERE ADVISED THAT SUBJECT

b6
b7c

[REDACTED] HAD OBTAINED A TAXI AND HAD LEFT THE AREA. CONTACT WITH THE OFFICE FOR THE TAXI COMPANY DETERMINED [REDACTED] HAD PAID \$264 IN CASH TO THE DRIVER AND REQUESTED TO BE DRIVEN TO MONTGOMERY, ALABAMA. WHILE AT THE HOTEL, AGENTS OBSERVED A LATIN AMERICAN INDIVIDUAL OBSERVING THE COMINGS AND GOINGS OF THE AGENTS AND STOPPED TO IDENTIFY HIM. DURING THIS INTERVIEW, IT WAS DETERMINED THAT HE DID NOT HAVE A LEGAL PASSPORT TO ENTER THE U.S. THIS INDIVIDUAL UTILIZED THE NAME OF [REDACTED] HE STATED HE WAS FROM [REDACTED] AND HAD ILLEGALLY ENTERED THE U.S. THROUGH MEXICO AND HAD NEVER BEEN TO FLORIDA. HE STATED HE WAS EN ROUTE TO RELATIVES LOCATED IN THE NORTHEAST PORTION OF THE U.S. FURTHER INTERVIEW WITH THE INDIVIDUAL DETERMINED THAT HE WAS LYING AND WHEN HE BECAME AWARE OF THIS HE DISCONTINUED ANY CONVERSATIONS. THE BORDER PATROL AND INS RESPONDED AND PLACED [REDACTED] UNDER ARREST FOR NO VALID PASSPORT.

AFTER AGENTS RELEASED [REDACTED] TO THE INS, THEY WERE ADVISED BY THE DESK CLERK OF THE HILTON HOTEL THAT A HISPANIC INDIVIDUAL HAD FOLLOWED THE PREVIOUS DESK CLERK OUT THE DOOR AND DETAINED HIM ABOUT TWO BLOCKS AWAY AND INQUIRED ABOUT THE INDIVIDUAL WHO WAS REGISTERED IN ROOM [REDACTED] THE INDIVIDUAL WHO STOPPED

b6
b7c

THE CLERK WAS DRIVING A BLUE LATE MODEL LINCOLN CONTINENTAL AND IS BELIEVED TO BE SUBJECT [REDACTED]

AGENTS INTERVIEWED SECURITY GUARDS AT THE HOTEL AND DETERMINED THAT SUBJECT [REDACTED] HAD BEEN IN PHYSICAL CONTACT WITH [REDACTED]

[REDACTED] ON FEBRUARY 18, 1986. [REDACTED] HAD EARLIER DENIED THAT HE KNEW [REDACTED]

ATTEMPTS THROUGH THE DISPATCHER TO CONTACT THE TAXI CAB IN WHICH [REDACTED] WAS RIDING WERE NEGATIVE. [REDACTED]

b7E

[REDACTED]

FURTHER INTERVIEWS AT THE SCENE OF THE RECOVERED "DROP CAR" INDICATED THAT CAR HAD BEEN PURCHASED FROM THE TOYOTA OF JEFFERSON COMPANY, 3701 CAUSEWAY BOULEVARD, METAIRIE, LA. THE NAME AND ADDRESS LISTED WAS IN THE NEW ORLEANS AREA AND ATTEMPTS WERE MADE TO CONTACT THE SALESMAN OF THAT VEHICLE. IT WAS DETERMINED THAT THE CAR COMPANY HAD CLOSED AND THE SALESMAN'S TELEPHONE NUMBER WAS NOT READILY AVAILABLE TO THE MANAGEMENT. IT WAS DETERMINED AT THAT TIME THAT THE ADDRESS GIVEN FOR THE INDIVIDUAL [REDACTED] THE PURCHASER OF THE 1982 BUICK, WAS A NON-EXISTENT NUMBER.

b6
b7C

MIAMI DIVISION ADVISED THAT THEY HAD SUCCESSFULLY LOCATED THEIR

NOO 013 052 0248Z

PP HQ AT JW MM

DT NO

P 20 0100Z FEB 86

FM NEW ORLEANS (245D-7) (72-215) (P)

TO DIRECTOR PRIORITY

ATLANTA IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: SSA [REDACTED] CRIMINAL INVESTIGATIVE DIVISION,

ORGANIZED CRIME SECTION; SAC WELDON KENNEDY, ATLANTA

SECTION 2 OF 2

ADLER BARRY SEALE; [REDACTED] AKA ET AL; MARCOTICS MATTER -

OODP TASK FORCE CASE. OO: NEW ORLEANS (NO 245D-7)

AKA

AKA

ADLER BARRY SEALE - VICTIM; OBSTRUCTION OF JUSTICE - MURDER.

OO: NEW ORLEANS. (NO 72-215)

b6
b7c

7

PAGE SEVEN

NO 245D-7 AND NO 72-215

UNCLAS

SUBJECT AND DURING INTERVIEW ADVISED THAT HE WAS FROM [REDACTED]

[REDACTED] AND HAD ENTERED THE UNITED STATES ILLEGALLY. HE WAS THEN PLACED UNDER ARREST BY BORDER PATROL IN MIAMI, FL.

b6
b7C
b7E

[REDACTED]

AT APPROXIMATELY 2:30 A.M., TAXI CAB DRIVER FOR [REDACTED] CONTACTED HIS OFFICE IN NEW ORLEANS, LOUISIANA, AND ADVISED THAT HE HAD AN ACCIDENT IN MERIDIAN, MISS. HE STATED THAT HE HAD HIT A DEER CROSSING THE HIGHWAY. HE STATED THAT WHEN THE POLICE ARRIVED TO INVESTIGATE THE ACCIDENT THEY PLACED [REDACTED] UNDER ARREST BASED ON FBI WARRANT.

b6
b7C

NEW ORLEANS DIVISION IMMEDIATELY CONTACTED THE MERIDIAN, MISSISSIPPI, RESIDENT AGENCY WHO EFFECTED A FEDERAL HOLD ON [REDACTED] BASED ON A VERBAL COMPLAINT WHICH HAD BEEN ISSUED BY USA, MDLA.

U.S. BORDER PATROL, NEW ORLEANS, LOUISIANA, WHILE INVENTORYING SUITCASES IN POSSESSION OF [REDACTED] DETERMINED THAT THE SUITCASES AND THE CLOTHING WITHIN WERE NEW AND BORE LABELS FROM STORES IN THE MIAMI, FLORIDA, AREA. A PACKAGE OF MARLBORO CIGARETTES BEARING A FLORIDA TAX STAMP WAS ALSO FOUND IN HIS LUGGAGE. UPON CLOSER

PAGE EIGHT

NO 245D-7 AND NO 72-215 UNCLAS

EXAMINATION OF THE CLOTHES IN BOTH SUITCASES, IT WAS DETERMINED THAT ALTHOUGH THE CLOTHES WERE SIMILAR, THEY WERE NOT THE SAME SIZE. A FURTHER INVENTORY OF THE CONTENTS OF THE SUITCASES REVEALED TWO SEPARATE PASSPORTS, NEITHER OF WHICH HAD A PHOTOGRAPH OF

[REDACTED]
THE MIAMI DIVISION HAS OBTAINED MAJOR CASE PRINTS FROM SUBJECT

[REDACTED] AND FLEW SAME TO NEW ORLEANS THIS DATE. MAJOR CASE PRINTS OF SUBJECT [REDACTED] HAVE BEEN TAKEN BY NEW ORLEANS FOR COMPARISON WITH LATENTS OBTAINED FROM THE RECOVERED VEHICLE, WEAPONS, AND OTHER EVIDENTIARY ITEMS. MAJOR CASE PRINTS WERE ALSO TAKEN OF [REDACTED] AND HAVE BEEN FORWARDED FROM MERIDIAN, MISSISSIPPI, TO NEW ORLEANS.

NEW ORLEANS DIVISION IS CURRENTLY PREPARING AN AFFIDAVIT FOR A SEARCH OF ROOM 268 AT THE HILTON.

b6
b7c

ON FEBRUARY 20, 1986, USA STANFORD BARDWELL, MDLA, MADE A PRESS RELEASE STATING THAT THREE INDIVIDUALS HAD BEEN ARRESTED IN CONJUNCTION WITH THE ASSASSINATION OF BARRY SEALE. USA BARDWELL OBTAINED DEPARTMENTAL PERMISSION TO MAKE THE NEWSCAST AND REVEALED THE IDENTITY OF [REDACTED] AS BEING ARRESTED ON A COMPLAINT FILED BY THE FBI FOR OBSTRUCTION OF JUSTICE AND FOR CONSPIRACY TO OBSTRUCT JUSTICE. BARDWELL RELATED THAT THE ARREST OF [REDACTED]

WERE FOR PASSPORT VIOLATIONS.

FOR INFORMATION OF THE BUREAU, AGENCIES INVESTIGATING THIS MATTER ARE FBI NEW ORLEANS, FBI MIAMI, FBI JACKSON, DEA NEW ORLEANS, DEA JACKSON, U.S. BORDER PATROL/INS MIAMI AND NEW ORLEANS; BATON ROUGE, LOUISIANA, POLICE DEPARTMENT; KENNER, LOUISIANA POLICE DEPARTMENT; AND THE LOUISIANA STATE POLICE. THE MERIDIAN, MISS. STATE POLICE AND ATF WILL JOIN THE INVESTIGATION TO DETERMINE THE BACKGROUND ON WEAPONS THAT WERE FOUND.

(X) [REDACTED] (X) IS DESCRIBED AS A LATIN AMERICAN MALE, 6' TALL, DARK CURLY HAIR, SLIGHT MUSTACHE, THIN BUILD, WITH ADDRESS OF [REDACTED] DOB: [REDACTED]

(X) [REDACTED] (X) IS DESCRIBED AS A LATIN MALE, 5'6" IN HEIGHT N DOB: [REDACTED] VEHICLE BELIEVED TO BE A LATE MODEL BLUE LINCOLN CONTINENTAL. AMERICAN EXPRESS CARD NUMBER OF [REDACTED] EXPIRATION DATE IS SEPTEMBER, 1987. TRUE NAME BELIEVED TO BE

b6
b7C

[REDACTED] FLORIDA DRIVER'S LICENSE NUMBER [REDACTED]

SSAN: [REDACTED] ADDRESS BELIEVED TO BE [REDACTED]

(X) [REDACTED] (X) IS DESCRIBED AS A LATIN AMERICAN MALE, 5'6" TALL, HEAVY BUILD, DARK STRAIGHT HAIR, DOB: [REDACTED]

[REDACTED] CITIZEN OF [REDACTED]

(X) [REDACTED] (X) IS A LATIN MALE, 5'6" TALL,

DOB: [REDACTED] FROM [REDACTED] AKA [REDACTED]
[REDACTED]

JACKSON AT MERIDIAN, MISSISSIPPI: 1. WILL OBTAIN OFFICIAL
POLICE REPORT OF ACCIDENT AND ARREST OF SUBJECT [REDACTED] AT MERIDIAN,
MS, ON FEBRUARY 19, 1986.

2. WILL PROVIDE ANY AND ALL CLOTHING OBTAINED FROM [REDACTED] TO FBI
LABORATORY FOR HAIRS AND FIBER EXAMINATIONS.

MIAMI AT MIAMI, FLORIDA: 1. OBTAIN CLOTHING OF SUBJECT, BOTH
THAT WHICH HE WAS WEARING AND THAT FOUND IN HIS LUGGAGE FROM
INS AND SUBMIT TO FBI LABORATORY FOR HAIRS AND FIBER EXAMINATION.

2. DETERMINE VALIDITY OF ADDRESS GIVEN FOR [REDACTED]
AT [REDACTED]

3. CONDUCT ARREST AND INDICES CHECKS ON ALL SUBJECTS. UPON
NOTIFICATION FROM USA, MDLA, WILL ASSIST IN PREPARING SUITABLE
INDIVIDUALS FOR A LINEUP FOR WITNESS VIEWING.

4. WILL CONTACT LOGICAL INFORMANTS TO DETERMINE IF OTHER
CONTRACT KILLERS WITHIN A 48 HOUR PERIOD EITHER SIDE OF 6:00 P.M.
FEBRUARY 19, 1986, ARE ASSOCIATED WITH THIS MURDER.

BT

11

b6
b7C

RE NEW ORLEANS TELCALL TO FBIHQ ON FEBRUARY 20, 1986.

FOR INFORMATION OF THE BUREAU, ADLER BARRY SEALE, WAS A CONVICTED INTERNATIONAL DRUG SMUGGLER WITH DIRECT TIES TO COLUMBIAN FAMILIES, PARTICULARLY THE OCHOA FAMILY. SEALE IS THE SUBJECT OF A NEW ORLEANS DRUG TASK FORCE INVESTIGATION AND WAS BEING USED AS A COOPERATING DEFENDANT BY DEA IN MIAMI, FLORIDA, AND LOS VEGAS, NEVADA. SEALE WAS CONVICTED OF NARCOTICS TRAFFICKING IN THE MIDDLE DISTRICT OF LOUISIANA (MDLA), AND WAS SERVING A SENTENCE OF SIX MONTHS COMMUNITY SERVICE AT THE SALVATION ARMY HALF-WAY HOUSE IN BATON ROUGE, LOUISIANA. [REDACTED]

b3
b7D

AT APPROXIMATELY 6:00 P.M. ON FEB. 19, 1986, BARRY SEALE WAS SHOT TO DEATH IN FRONT OF THE SALVATION ARMY (SA) BUILDING IN BATON ROUGE, LOUISIANA. TWO WITNESSES ADVISED AS FOLLOWS:

TWO LATIN AMERICAN-LOOKING INDIVIDUALS, ONE BELIEVED TO BE (X) [REDACTED] DOB: [REDACTED] DRESSED IN A TWO-PIECE LIGHT COLORED SUIT, DESCRIBED AS APPROXIMATELY 6' TALL, WITH DARK CURLY HAIR (X); AND A SECOND INDIVIDUAL, BELIEVED TO BE (X) [REDACTED]

b6
b7C

5'8" IN A TWO PIECE BROWN SUIT WITH DARK STRAIGHT HAIR (X) PARKED ADJACENT TO SA BUILDING. SUBJECTS DRIVING A 1982 GREY BUICK, NO LICENSE PLATE. INDIVIDUAL BELIEVED TO BE [REDACTED] EXITED VEHICLE, APPEARED TO MAKE A DROP IN SA CONTAINER, AND HUNG AROUND AREA. AT 6:00 P.M., SEALE RETURNED TO SA HALF-WAY HOUSE, PARKED ADJACENT TO ABOVE SA CONTAINER. SUBJECT APPROACHED SEALE'S CAR AND OPENED FIRE WITH .45 AUTOMATIC WEAPON. SEALE DIED AT THE SCENE.

b6
b7C

SUBJECT LEFT SEALE'S VEHICLE, REENTERED THE BUICK, AND EXITED THE AREA. SUBJECTS APPARENTLY OBSERVED TWO SHERIFF'S DEPUTIES IN THE VICINITY OF THE SITE OF SECOND GETAWAY CAR AND EVACUATED THE BUICK WITH MOTOR STILL RUNNING AND NUMEROUS POSSESSIONS INSIDE. SECOND CAR DESCRIBED AS 1986 RED CADILLAC WITH NO LICENSE PLATE AND A DEALER'S STICKER ON THE LEFT REAR WINDOW. SUBJECTS THEN DEPARTED THE AREA. A SEARCH OF THE CRIME CENE AREA, INCLUDING SEALE'S VEHICLE, LOCATED APPROXIMATELY 12 SPENT .45 CALIBER ROUNDS. A SEARCH OF THE 1982 BUICK RECOVERED AN UZI MACHINE GUN, A MACK 10 MACHINE PISTOL, AND AN AUTOMATIC .45 CALIBER WEAPON, A C.B. RADIO, SPORTS COAT FROM A MIAMI RETAILER, AN OPENED PACKAGE OF MARLBORO CIGARETTES, AND FOUR HATS. A DETAILED SEARCH OF THE VEHICLE IS BEING CONDUCTED BY THE

PAGE FOUR NO 245D-7 UNCLAS

PICKED UP BY SPECIAL AGENT [REDACTED] OR SPECIAL AGENT

[REDACTED] THE [REDACTED] IS TO COVER THE EXPENSES FOR THE
APARTMENT, TRANSPORTATION AND FOOD OF COOPERATING DEFENDANT.

TO DATE, NO FUNDS HAVE BEEN EXTRACTED FROM FILE NUMBER 72-215.

b6
b7C
b7E

ADMINISTRATIVE: COOPERATING DEFENDANT IS DESCRIBED AS

[REDACTED] WHITE MALE; DOB, [REDACTED] POB, [REDACTED]

[REDACTED] INS NUMBER [REDACTED] EMPLOYMENT, [REDACTED]

MARITAL STATUS, [REDACTED] FAMILY, [REDACTED]

[REDACTED]
BT

000 317 355 3347Z

RECEIVED

TELETYPE

PP HI

DE NO

26 FEB 86 01 03z

P 25 2359Z FEB 86

M NEW ORLEANS (245D-7) (P) U.S. DEPT OF JUSTICE

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: COLOMBIAN COCAINE NARCOTICS DESK, SSA [REDACTED]
ADLER BERRIMAN SEAL, ^{DECEASED} AKA, ET AL; OCDE TASK FORCE NARCOTICS MATTER;
OO: NEW ORLEANS.

[REDACTED] AKA, ET AL, ADLER BERRIMAN SEAL - VICTIM; OBSTRUCTION
OF JUSTICE - MURDER; OO: NEW ORLEANS. ~~NO 7-113~~

RE NEW ORLEANS TELCALL TO SSA [REDACTED] ON FEB. 25, 1986. b6 X276

THE NEW ORLEANS DIVISION IS CURRENTLY INVESTIGATING THE b7C
FEB. 19, 1986, "CONTRACT KILLING" OF FEDERAL WITNESS ADLER
BERRIMAN SEAL IN BATON ROUGE, LOUISIANA. SIX SUBJECTS PRESENTLY
ARE IN CUSTODY IN CONNECTION WITH THE KILLING, FOUR OF WHICH ARE
BEING HELD BY IMMIGRATION AND NATURALIZATION SERVICE FOR

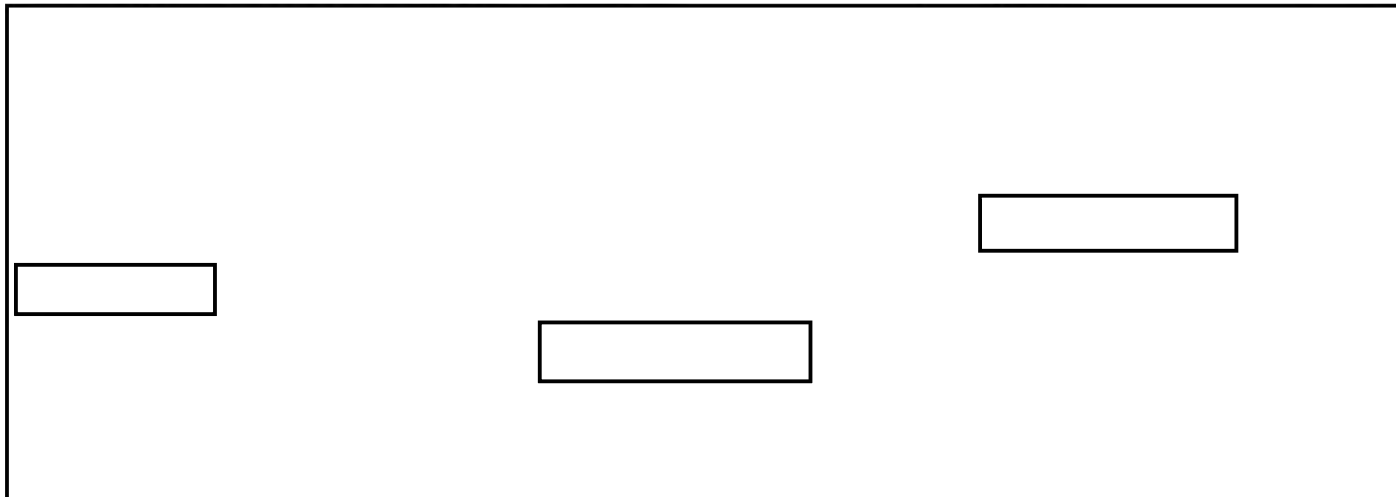
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/TMS

64 JUN 1 1986

3-

[REDACTED]

IMMIGRATION VIOLATIONS.



CAPTIONED INVESTIGATION IS RECEIVING A TREMENDOUS AMOUNT OF MEDIA COVERAGE BOTH NATIONALLY AND LOCALLY.

THE COOPERATING DEFENDANT HAS AGREED TO TESTIFY IN THIS MATTER. U.S. ATTORNEY, MIAMI, FLORIDA, AS WELL AS EASTERN DISTRICT AND MIDDLE DISTRICT OF LOUISIANA CONCUR THAT DUE TO THE GRAVITY OF THE SITUATION AND THAT THE DEFENDANTS, AGAINST WHOM SEAL WAS GOING TO TESTIFY, ARE HIGHLY VIOLENT, THEY SEE NO BARRIER FOR COOPERATING DEFENDANT TO BE ACCEPTED INTO THE WITNESS SECURITY PROGRAM.

IT SHOULD BE NOTED COOPERATING DEFENDANT IS A [REDACTED] CITIZEN, BUT USA, MIAMI AND CHIEF STRIKE FORCE ATTORNEY [REDACTED]

b6
b7C
b7D

EASTERN DISTRICT OF LOUISIANA, SEE [REDACTED]

b6
b7C
b7D

NEW ORLEANS DIVISION IS REQUESTING A [REDACTED] WIRE TRANSFER
FROM FBIHQ TO THE FIRST NATIONAL BANK OF COMMERCE, 210 BARONNE
STREET, NEW ORLEANS, LOUISIANA, ATTENTION [REDACTED] TRANSFER
NUMBER [REDACTED] TRANSFER SHOULD STATE THAT FUNDS WILL BE

b6
b7C
b7E

NOO JIS 356 3335Z

PP HI JM MM

DE NO

26 FEB 66 01 06Z

25 2359Z FEB 66

FM SAC, NEW ORLEANS (245D-7) PRIORITY
TO DIRECTOR, FBI (245D-76) PRIORITY

SAC, JACKSON (PRIORITY)

SAC, MIAMI (PRIORITY)

BT

UNCLAS

COINROLL:

ADLER S. SEAL - VICTIM; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPES TO FBIHQ, FEBRUARY 20, 1936 AND

FEBRUARY 21, 1936 AND TELEPHONE CALL OF LEGAT BOGOTA TO NEW ORLEANS
FEBRUARY 25, 1936.

FOR INFORMATION OF ALL RECEIVING OFFICES THE FOLLOWING IS A

Relayed to Legat, Bogota

aim 2-26-86

ERG

100 JUL 24 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/ACE/pms

12 MAR 4 1986

PAGE TWO UNCLAS 245D-7

SUMMARY OF INVESTIGATION TO DATE.

LATENT FINGERPRINT IMPRESSIONS LOCATED ON THE BUICK AUTOMOBILE, OBSERVED AT THE MURDER SCENE HAVE BEEN IDENTIFIED WITH FINGERPRINTS OF SUBJECTS [REDACTED] FINGERPRINTS IN THE RED CADILLAC SWITCH CAR HAVE BEEN IDENTIFIED AS FINGERPRINTS OF [REDACTED]

A 1936 LINCOLN AUTOMOBILE AND 1936 OLDSMOBILE, BOTH RENTED IN NEW ORLEANS BY [REDACTED] ARE CURRENTLY BEING PROCESSED BY LOUISIANA STATE POLICE (LSP) CRIME LABORATORY FOR PHYSICAL EVIDENCE.

A DETENTION HEARING FOR SUBJECT [REDACTED] WAS HELD AT JACKSON, MISSISSIPPI, ON FEBURARY 24, 1936 AFTER WHICH [REDACTED] WAS TRANSPORTED TO BATON ROUGE, LOUISIANA.

IT HAS BEEN DETERMINED THAT TELEPHONE [REDACTED] IN THE POSSESSION OF SUBJECT [REDACTED] AT THE TIME OF HIS ARREST, IS SUBSCRIBED TO BY ONE [REDACTED] IN AN APARTMENT COMPLEX LOCATED AT MIAMI BEACH, FLORIDA, WHICH IS OWNED BY PABLO ESCOBAR, A KNOWN ASSOCIATE OF THE OCHOWA DRUG SMUGGLING CARTEL.

b6
b7c

NEW ORLEANS IS CURRENTLY ATTEMPTING TO TRACE THE RADIO SHACK PORTABLE CITIZENS BAND RECOVERED FROM THE MURDER VEHICLE.

INVESTIGATION AT BATON ROUGE HAS DETERMINED THAT SUBJECT

[REDACTED] DRIVING THE BLUE LINCOLN AUTOMOBILE AND ONE OTHER

2

PAGE THREE UNCLAS 245D-7

INDIVIDUAL CHECKED INTO THE JAY MOTEL, BATON ROUGE, ON FEBRUARY 16, 1935. ADDITIONAL LATIN INDIVIDUALS CHECKED INTO THAT SAME HOTEL NEAR THE SAME TIME. NEW ORLEANS CURRENTLY TRACING THOSE PERSONS.

NEW ORLEANS IS CURRENTLY OBTAINING A SEARCH WARRANT TO OBTAIN HAIR SAMPLES, BLOOD SAMPLES, AND WRITING EXEMPLARS FOR ALL SUBJECTS. ADDITIONALLY PLANS ARE BEING MADE TO SCHEDULE PHYSICAL LINEUPS FOR APPROPRIATE SUBJECTS.

SUBJECT [REDACTED] IS REPORTED TO HAVE PLACED A LONG DISTANCE TELEPHONE CALL TO AN UNKNOWN LOCATION WHILE HE WAS IN CUSTODY IN MERIDIAN, MISSISSIPPI. JACKSON IS REQUESTED TO DETERMINE THE IDENTITY OF THE PERSON CALLED AND CONDUCT APPROPRIATE INVESTIGATION.

MIAMI IS CURRENTLY CONDUCTING APPROPRIATE INVESTIGATION REGARDING ONE [REDACTED] THE PERSON WHO ON DECEMBER 2, 1935, PURCHASED THE UZI SEMI AUTOMATIC PISTOL RECOVERED FROM THE MURDER VEHICLE.

b6
b7C

PASSPORTS IN THEIR POSSESSION DISCLOSED THAT SUBJECTS [REDACTED] ENTERED PANAMA AND MEXICO ON FEBRUARY 3, 1936. THEIR TRAVEL SUBSEQUENT TO THAT TIME IS UNDOCUMENTED.

ADDITIONALLY SUBJECTS [REDACTED]

3

PAGE FOUR UNCLAS 245D-7

[REDACTED] ARE ALL FROM [REDACTED]

PHOTOGRAPHS OF ALL SUBJECTS AND PHOTOGRAPHS OF FINGERPRINT CARDS OF ALL SUBJECTS ARE BEING FORWARDED DIRECTLY TO LEGAT BOGATA. LEGAT BOGATA IS REQUESTED TO OBTAIN FINGERPRINT CARDS OF ALL POTENTIAL SUBJECTS NOT CURRENTLY IDENTIFIED AND FORWARD DIRECTLY TO THE FBI NEW ORLEANS. THOSE PRINTS WILL BE COMPARED WITH THOSE LATENT FINGERPRINT IMPRESSIONS NOT YET IDENTIFIED AT LSP CRIME LAB, BATON ROUGE.

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT BOGATA BY TELETYPE.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU THE INDIVIDUAL AT NEW ORLEANS WHO FURNISHED INFORMATION RELATING TO [REDACTED] IS A COOPERATING WITNESS WHO IS ALSO A DEFENDANT IN A DRUG CASE CURRENTLY PENDING IN NEW ORLEANS. NEW ORLEANS, BY SEPARATE COMMUNICATION, WILL REQUEST A [REDACTED] CASH ADVANCE TO PAY FOR RELOCATION EXPENSES FOR THIS INDIVIDUAL. THE FOLLOWING IS A DESCRIPTION OF THE SUBJECTS IN THIS MATTER (X) [REDACTED] (X), DOB [REDACTED] WHITE MALE, 5'3" TALL, 135 LBS. BLACK WAVY HAIR, BROWN EYES, DARK COMPLEXION, THIN MUSTACHE. (X) [REDACTED] (X), DATE OF BIRTH [REDACTED] WHITE

b6
b7C
b7E

4

PAGE FIVE UNCLAS 245D-7

MALE, 5'3" IN HEIGHT, BLACK HAIR, DARK COMPLEXION. (S) [REDACTED]

[REDACTED] (X), WHITE MALE, BORN [REDACTED]

5'3" IN HEIGHT. (S) [REDACTED] AKA [REDACTED]

1958, WHITE MALE, 5'6" IN HEIGHT, 170 POUNDS, BLACK HAIR, MEDIUM
COMPLEXION, MUSTACHE. (S) [REDACTED] BORN [REDACTED]

[REDACTED] AT [REDACTED] 5'6" IN HEIGHT, 170 POUNDS,
BLACK HAIR, DARK COMPLEXION. (S) [REDACTED] (X), WHITE MALE,

BORN [REDACTED] AT [REDACTED] 5'3" IN HEIGHT, 230 POUNDS,
BROWN EYES, DARK COMPLEXION. (S) [REDACTED]

AS NOTED SUBJECT [REDACTED] IS CURRENTLY IN BATON ROUGE.

SUBJECT [REDACTED] IS IN MIAMI, FLORIDA. OTHER SUBJECTS ARE
IN NEW ORLEANS.

THE OFFICE OF THE UNITED STATES ATTORNEY, MIDDLE DISTRICT OF
LOUISIANA IS CURRENTLY DETERMINING THE MEANS BY WHICH CHARGES
AGAINST ADDITIONAL DEFENDANTS WILL BE HANDLED.

THE BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS
MATTER.

BT

b6
b7c

5

AIRTEL

2/27/86

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245D-7)

ADLER BERRIMAN SEAL, AKA, ET AL LA
OCDE TASK FORCE NARCOTICS MATTER
OO: NEW ORLEANS

Re New Orleans teletype to the Bureau dated 2/25/86.

This will confirm that [redacted] was wired on 2/26/86 to the
FIRST NATIONAL BANK OF COMMERCE, 220 Barrone Street, New Orleans,
Louisiana, Attention: [redacted] for pickup by SA [redacted]
[redacted] or SA [redacted]

b6
b7C
b7E

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenditures in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. In the "DETAILS" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388.

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

- SAC, New Orleans (66F-) (Advance of Funds Control 5-1986)

1 -

2 -

Room 3012) b6
b7C
Room 1388)

KLS:kls (7)

NOTE:

These non-undercover case funds are for use in the above-captioned investigation and were authorized by

SAC Edmund J. Pistey on referenced teletype.

MAIL ROOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

Airtel to SAC, New Orleans (245D-7)
RE: ADLER BERRIMAN SEAL, AKA, ET AL

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each month this advance is outstanding even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April.

042

N016

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 2-26-86 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI (245D-76)

TO: Legat, Bogota

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: 245-76-7816

2 MAR 10 1986

Subject: _____

☒ See Attached

Approved By: <u>FC/eng</u>	Originator: 	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
----------------------------	---	-----------------------	-------------------------------

b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267ALS/BCE/JLS

64 JUL 17 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS

SUBJECT: COINROLL

OCDETFI

OO: NEW ORLEANS

b6
b7C

245D-76

Bureau File Number

245D-7

Field Office File Number

2232

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with:
DEA, IRS, CUSTOMS, (Identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 1/6/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

b7E

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Aest	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VI)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)			(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant				
Missing or Kidnaped Children Located _____					Government Plaintiff				
					Amount of Suit				
					Settlement or Award				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District MD LA 1/8/85 12/20/85 No. of Subjects									
District State Conviction or Pretrial Div. Date Sentence Date Acquitted Dismissed									
Subject 1 Subject Description Code* - 8A									
<input checked="" type="checkbox"/> Felony									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
21 846 1									
Total Fines \$35,000									
<input checked="" type="checkbox"/> Plea									
18 1001 1									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 2 Subject Description Code* -									
<input type="checkbox"/> Felony									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 3 Subject Description Code* -									
<input type="checkbox"/> Felony									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Subject 4 Subject Description Code* -									
<input type="checkbox"/> Felony									
Conviction Combined Sentence									
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos									
Total Fines \$									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Plea									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

ADLER B. SEAL, white male, DOB 7/16/39, FBI #578266K2, on 12/20/85, received suspended sentence and fined \$25,000 for violation of 21 USC 846 - Conspiracy to violate 21 USC 841(a)(1). For violation of 18 USC 1001 and 2, subject was placed on probation for five years, fined \$10,000 and ordered to spend six months in a community treatment center.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/CE/TJS

b6
b7C

2 - Bureau 60 AUG 12 1986
3 - Field Office (1 - 245D-7)

(1 - Stats in Process)

(1 - SA

personal file)

JLP:rcw (5)

000006 066 2350Z

PP HQ MM

DE MO

P 07 2140Z MAR 86-3

8 MAR 86 00 19z

FM NEW ORLEANS (245D-7)(P) FBI

U.S. DEPT OF JUSTICE

TO DIRECTOR (245D-7S) PRIORITY

MIAMI (245D-297) PRIORITY

BT

UNCLAS

CHANGED.

ADLER B. SEAL-VICTIM; ORGANIZED CRIME; DRUG ENFORCEMENT
TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE-MURDER.

THE ABOVE TITLE IS MARKED CHANGED TO CORRECTLY IDENTIFY

PREVIOUSLY IDENTIFIED AS

DE-03 (MAY CHG ONLY)

DE-03

245 76-79

THE FOLLOWING IS SET FORTH AS A SUMMARY OF INVESTIGATION IN
THIS MATTER TO DATE:

ARMED AND DANGEROUS.

DE-1-2

108 JUL 23 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60362 NIS/RE/MS

2 MAR 12 1986

PAGE TWO NO 245D-7 UNCLAS

SUBJECTS [REDACTED] AND [REDACTED] ARE CURRENTLY INCARCERATED AT BATON ROUGE, LOUISIANA. SUBJECT [REDACTED] CHARGED AS A MATERIAL WITNESS IN THIS MATTER, IS EXPECTED TO ARRIVE IN BATON ROUGE ON MARCH 7, 1986. SUBJECTS [REDACTED] AND [REDACTED] ARE CURRENTLY BEING HELD ON IMMIGRATION CHARGES AT NEW ORLEANS, LOUISIANA, FOLLOWING A DETENTION HEARING HELD IN NEW ORLEANS ON MARCH 3, 1986.

MATERIAL WITNESS WARRANTS HAVE BEEN EXECUTED REGARDING

(X) [REDACTED] (X), (X) [REDACTED] (X), AND SUBJECT [REDACTED]

[REDACTED] ALL OF [REDACTED] (X) [REDACTED]

[REDACTED] (X) IS CURRENTLY IN NEW ORLEANS AFTER HAVING BEEN ARRESTED AS A MATERIAL WITNESS.

INVESTIGATION HAS SHOWN THAT [REDACTED] ALLEGEDLY SOLD A UZI PISTOL, RECOVERED AT THE MURDER SCENE, TO [REDACTED] IS NOW MAKING LIMITED STATEMENTS WHICH PLACE THE UZI IN A SILENCER ADAPTOR KIT IN THE HANDS OF [REDACTED] ADDITIONAL-Y, CLOTHING LOCATED IN [REDACTED] LUGGAGE AT MIAMI, CAME FROM A CLOTHING STORE IN NEW ORLEANS KNOWN TO HAVE BEEN PATRONIZED BY SUSPECTS IN THIS MATTER.

FEDERAL CHARGES RELATING TO OBSTRUCTION OF JUSTICE PERTAINING

b6
b7C

PAGE THREE NO 245D-7 UNCLASS

[REDACTED] HAVE BEEN DISMISSED. THOSE SAME CHARGES RELATING TO [REDACTED] WILL ALSO BE DISMISSED IN THE NEAR FUTURE. AT THE SAME TIME, THE STATE OF LOUISIANA CHARGES OF FIRST DEGREE MURDER AND CONSPIRACY TO COMMIT FIRST DEGREE MURDER ARE BEING LODGED AGAINST SUBJECTS

[REDACTED] IT IS NOTED THAT MURDER CHARGES IN LOUISIANA WILL NOT ALLOW A POTENTIAL DEFENDANT TO BE RELEASED ON BOND. THE ABOVE DISMISSAL OF CHARGES AND THE LODGING OF STATE CHARGES HAS BEEN FULLY AGREED UPON BY THE UNITED STATES ATTORNEY, BATON ROUGE, STRIKE FORCE ATTORNEY IN NEW ORLEANS, AND THE DISTRICT ATTORNEY FOR EAST BATON ROUGE PARISH, LOUISIANA.

b6
b7c

[REDACTED] HAS IDENTIFIED [REDACTED] AS BEING THE PURCHASER OF THE MURDERER VEHICLE.

MATERIAL AND RELATED WITNESSES WILL APPEAR BEFORE A FEDERAL GRAND JURY IN BATON ROUGE DURING THE WEEK OF MARCH 12-14, 1986.

MIAMI SHOULD NOTE THAT A PALM PRINT AND ONE ADDITIONAL PRINT LOCATED ON THE WEAPONS INVOLVED IN THIS MATTER, HAVE NOT BEEN IDENTIFIED TO DATE. FOR THAT REASON, MIAMI SHOULD COORDINATE WITH ATF, MIAMI, AND IF NOT ALREADY DONE, SECURE MAJOR CASE PRINTS OF [REDACTED] AND SUBMIT TO NEW ORLEANS FOR COMPARISON PURPOSES.

PAGE FOUR WO 245D-7 UNCLAS

THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED OF INVESTIGATION IN THIS MATTER.

ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/12/86

TO: SAC, NEW ORLEANS (245D-7)

FROM: SAC, HOUSTON (245D-17)(RUC)

COIN ROLL

OCDETF

INTERNATIONAL SMUGGLING

NARCOTICS MATTER

OO:NO

On March 1, 1986, [REDACTED]

[REDACTED] advised he is a relative of BARRY
 ADLER SEAL'S [REDACTED] states he is
 available to assist in the SEALS murder investigation.

LEADb6
b7CNEW ORLEANS DIVISIONAT BATON ROUGE, LOUISIANA

It is suggested that New Orleans Case Agent contact
 [REDACTED] directly to determine importance of any information he
 may have regarding this case.

2 - Bureau
 1 - Houston
 JAL/dgm
 (3)

DE-172

V-169

DE-172

2 MAR 26 1986

1*

Approved: WGB/PM

Transmitted

(Number)

(Time)

Per

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/11/99

BY 60267NS/SCE/PM

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#2664)

TEXT:

MMO 0033 0701502

PP HQ JN NO

DE MM

141502Z MAR 86

15 MAR 86 12 42Z

FBI
U.S. DEPT OF JUSTICE

FM MIAMI (245D-22) (P)

TO DIRECTOR, FBI (245D-76) PRIORITY

JACKSON ROUTINE

NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

[REDACTED]

[REDACTED] AKA [REDACTED]

[REDACTED] ADLER B. SEAL - VICTIM;

ORGANIZED CRIME; DRUG ENFORCEMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE MIAMI TELETYPE TO FBIHQ, DATED MARCH 3, 1986, AND NEW ORLEANS TELETYPE TO DIRECTOR, DATED MARCH 7, 1986.

FOR THE INFORMATION OF NEW ORLEANS, U.S. MARSHALS HAVE ADVISED THAT [REDACTED] BROADWAY BOUTIQUE, MIAMI, FLORIDA, IS BEING TRANSPORTED TO NEW ORLEANS AND [REDACTED] IS STILL AT METROPOLITAN CORRECTIONAL CENTER IN MIAMI.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267MS/BCE/Jms

53 MAY 22 1986

17 MAR 19 1986

PAGE TWO MM 245D-22 UNCLAS

[REDACTED] AND CO-DEFENDANT IN CASE OF VIOLATION OF TITLE 18, U.S.C. 657 AND 2, IS STILL AT LARGE AND MAY BE IN THE NAPLES, FLORIDA, AREA.

CONTACT WITH [REDACTED] (PROTECT IDENTITY) AT [REDACTED] CONDOMINIUMS, [REDACTED] MIAMI, FLORIDA, WAS MADE AND HE WAS UNSURE AS TO IDENTITY OF PHOTOGRAPH OF [REDACTED] DID STATE THAT APART-

MENT [REDACTED] WAS OWNED BY [REDACTED] [REDACTED] IS PRESENTLY RESIDING AT APARTMENT [REDACTED] AND HAS LIVED THERE FOR THE PAST THREE MONTHS. [REDACTED] STATED THAT [REDACTED]

b6
b7c

[REDACTED] CONDOMINIUM SINCE JANUARY, 1983, AND IT HAD BEEN LEASED BY A [REDACTED] CONTINUED ATTEMPTS WILL BE MADE TO CONTACT [REDACTED] WHO MAY POSSIBLY BE IN COLOMBIA.

AUSA [REDACTED] HAS ADVISED THAT A MATERIAL WITNESS WARRANT HAS BEEN ISSUED FOR [REDACTED] AND HIS TRANSPORTATION TO NEW ORLEANS BY U.S. MARSHAL SERVICE IS FORTHCOMING.

NEW ORLEANS, AT NEW ORLEANS, LOUISIANA, MAKE EFFORT TO GET MAJOR CASE PRINTS ON [REDACTED] WHO IS IN CUSTODY IN NEW ORLEANS.

PAGE THREE MM 245D-22 UNCLAS

MIAMI, AT MIAMI, FLORIDA, WILL GET MAJOR CASE PRINTS ON

[REDACTED] PENDING HIS REMOVAL TO NEW ORLEANS.

b6
b7C

MIAMI, AT NAPLES, FLORIDA, WILL MAKE EFFORTS TO LOCATE AND
APPREHEND [REDACTED] FUGITIVE BELIEVED TO BE IN THE NAPLES AREA.

BT

-->

Assistant Attorney General
Criminal Division

FEDERAL GOVERNMENT

MAR 25 1986

Assistant Director
Criminal Investigative Division

MURDER OF WITNESS ADLER BARRY SEAL

INFORMATION MEMORANDUM

ADLER B. SEAL

At approximately 6 p.m. on February 19, 1986, Adler Barry Seal was shot to death in front of the Salvation Army (SA) building in Baton Rouge, Louisiana. Seal was a convicted international drug smuggler with direct ties to Colombian families, particularly the Ochoa family. Seal was the subject of a New Orleans Drug Task Force investigation and was being used as a cooperating defendant by Drug Enforcement Administration (DEA) in Miami, Florida, and Las Vegas, Nevada. He was not an FBI informant. Seal pled guilty to narcotics trafficking in the Middle District of Louisiana (MDLA), and was serving a sentence of six months' community service at the SA halfway house in Baton Rouge, Louisiana.

The New Orleans (NO) Organized Crime Drug Enforcement (OCDE) Task Force case was conducted while Seal was appealing a 10-year sentence which resulted from a previous DEA investigation in the Southern District of Florida. Apparently, because of the unlikelihood of a successful appeal of his 10-year sentence, and pending prosecution,

Referral/Consult

MAILED 11
MAR 26 1986
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

1 - Honorable Jack G. Lawn
Administrator
Drug Enforcement Administration

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/8/97 BY 60267NLS/BCE/SWP

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

Seal testified before the President's Commission on Organized Crime in October 1985. As a result of his cooperation and testimony, the 10-year sentence previously given Seal in Florida was reduced to probation. However, as part of his plea agreement per New Orleans case, he was sentenced to serve six months in a Baton Rouge halfway house, the one to which he was returning on February 19, 1986 when he was killed. [REDACTED]

[REDACTED]

b3
b7D

Immediately after the shooting, sheriff's deputies alerted FBI, Baton Rouge, who thereafter directed Agents in New Orleans to cover the New Orleans airport. Through aggressive investigation at the airport, the Agents were able to identify possible suspects and develop leads which led to the arrest of six persons, five of whom are believed to be directly involved with the murder of Seal.

During the period of February 19-21, 1986:

- (1) [REDACTED] was arrested at Meridian, Mississippi based on verbal authorization of the United States Attorney. A Federal complaint charged him with obstruction of justice. [REDACTED] had a U.S. passport showing date of birth, [REDACTED] and place of birth, [REDACTED] with a residence in [REDACTED]. This passport reflects numerous trips to Colombia, South America;
- (2) [REDACTED] was arrested at Miami, Florida, as a possible illegal alien, after FBI, New Orleans advised that he was on a flight from New Orleans to Miami;
- (3) [REDACTED] aka [REDACTED] claimed [REDACTED] citizenship but had New Orleans identification. He was arrested by Immigration and Naturalization Service (INS), at New Orleans, as a possible illegal alien;
- (4) [REDACTED] was arrested at New Orleans and charged with Obstruction of Justice and Conspiracy to Intimidate a Federal Witness;
- (5) [REDACTED] and,
- (6) [REDACTED] pursuant to a search warrant was arrested at Marrero, Louisiana on immigration charges.

b6
b7C

Assistant Attorney General
Criminal Division
RE: MURDER OF WITNESS ADLER BARRY SEAL

The first five listed subjects have been linked to the murder of Seal through witness identification and/or evidence such as clothing and fingerprints found in the getaway car.

Agencies investigating this matter are the FBI, New Orleans, Miami and Jackson; DEA, New Orleans and Jackson; U.S. Border Patrol/INS, Miami and New Orleans; Baton Rouge, Louisiana Police Department; Kenner, Louisiana Police Department and the Louisiana State Police. The Meridian, Mississippi State Police and the Bureau of Alcohol, Tobacco, and Firearms (ATF) will join the investigation to determine the background of weapons that were found in an abandoned vehicle used by the subjects.

I received your letter dated March 6, 1986, informing us of the designation of [redacted] to direct the prosecutive development of potential Federal cases, to coordinate Federal prosecutive efforts with state authorities, and to conduct resulting prosecutions in Louisiana relating to the murder of Government witness Adler B. Seal.

b6
b7C

[redacted] will receive the full support and cooperation of the Bureau. He will be apprised of additional pertinent information as it develops.

AD
R

APPROVED.

Adm. Servs.
Crim. Inv.

[Signature]

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

AIRTEL

4/8/86

PERSONAL ATTENTION

Director, FBI

SACs, New Orleans (245D-7)
Miami (245D-22)

ADLER B. SEAL - VICTIM;
ET AL;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE - MURDER
OO: NEW ORLEANS

Attached for receiving offices is one copy of letter by Assistant Attorney General Stephen Trott dated March 14, 1986. On February 19, 1986, Government witness, Adler B. Seal, was murdered. By a memorandum dated March 6, 1986, Stephen S. Trott, Assistant Attorney General, Criminal Division, Department of Justice, designated [redacted] as the attorney in charge of the prosecution of this investigation. The attached letter by Mr. Trott, dated March 14, 1986, outlines procedures and sets forth the chain of command to be utilized during the course of this investigation.

Enclosure

MAILED 13

APR 10 1986

1 -
1 -
FBI
1 -
1 -
1 -



DE-39 V-131 245-76-82
APR 17 1986

ALJ:ecj (11)

NOTE: Attached information being disseminated to New Orleans and Miami at the direction of Assistant Director Clarke.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

APPROVED: _____
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60367NLS/BCE/ms

SAC, New Orleans (245-7)
(Attention: Special Agent [redacted])

4/1/86

Director, FBI

COINROLL;

[redacted] aka

Et Al;
ADLER B. SEAL - VICTIM;
OCDE TASK FORCE INVESTIGATION;
OBSTRUCTION OF JUSTICE - MURDER

OO: New Orleans

b6
b7C

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 2/25/86 has been completed. This review disclosed that the examination is satisfactory and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

1 - New Orleans (94-356)

MAILED 13
APR 04 1986

FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

2-ENCLOSURE

BTM:sgc(5)

DE-250

IV-3

245-76-83

2 APR 16 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/98 BY 60267NLS/BCE/mt

JUN 2 5 1986



PAGE TWO NO 245D-7 UNCLAS

b6
b7C
b7D

LEGAT BOGOTA IS REQUESTED TO IDENTIFY ADDRESSEE AND CONDUCT APPROPRIATE BIOGRAPHIC AND CEDULA BACKGROUND INVESTIGATION. LEGAT IS FURTHER REQUESTED TO TAKE NO ACTION WHICH MIGHT POSSIBLY ALERT THOSE PERSONS AS TO OUR KNOWLEDGE OF [REDACTED]

NEW ORLEANS AT BATON ROUGE, LOUISIANA. WITH APPROPRIATE LOCAL AUTHORITIES WILL CONDUCT THAT INVESTIGATION NECESSARY TO DOCUMENT THE PROSECUTABLE CASE RELATING TO THE [REDACTED]

BT

2

006

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 4/8/86 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Bogota

- lm*
- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____
- CP2*
- kel*

BT

Classification: Unclass lffo

Addressee Internal Distribution

For: _____

Subject: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/97 BY 60267NLS/BCE/JMS

245-76-84X

☒ See Attached

Originator:

bas

Tele Ext.

2805

Room/Div.:

50276b6
b7c

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
APR 18 1986

3 APR 22 1986

108 JUN 17 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/14/86

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Miami, New Orleans, New York

oedp2

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

via 245-76-85

Subject: _____

12 JUN 2 1986

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>bae</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
---------------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER15742 MI
MAY 16 1986ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

DO-NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT

14 MAY 86 21 08

FEDERAL BUREAU
OF INVESTIGATION

VZCZCB06330 1341930

O YFQRQOPPZ MAY 86

FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) IMMEDIATE

ATTENTION: CID - OC SECTION, NARCOTICS (SC [REDACTED])

BT

UNCLAS E F T O

COINROLL: [REDACTED]

[REDACTED]; ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

but teletype dated 5/14/86 Legat Bogota advised:
----- ARMED AND DANGEROUS -----

RE BOGOTA TELETYPE, MAY 9, 1986, AND LEGAT [REDACTED]

[REDACTED] TELEPHONE CALL TO FBI NEW ORLEANS (SA [REDACTED]),

MAY 13, 1986.

FOR THE INFORMATION OF FBIHQ, REQUEST TO HAVE REFERENCED
TELETYPE FORWARDED TO FBI NEW YORK WAS INADVERTENTLY OMITTED.

FBIHQ SHOULD INSURE THAT REFERENCED TELETYPE IS SENT BY
IMMEDIATE TELETYPE TO FBI NEW YORK.

FBI NEW YORK SHOULD DETERMINE WHETHER THERE IS OUTSTANDING
PROCESS AGAINST [REDACTED] AND DETERMINE DETAILS
OF HIS ARREST IN 1975 OR 1976 UNDER THE ALIAS [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

073 mm. NO. NY

5/14/86

~~PAGE TWO POG 72-4 UNCLAS E F T O~~

ACCORDING TO [REDACTED] HE WAS ARRESTED IN QUEENS, NEW YORK BY NEW YORK CITY POLICE DEPARTMENT (NYCPD) FOR ILLEGAL POSSESSION OF A WEAPON. THE WEAPON WAS CONFISCATED AND HE WAS RELEASED AFTER POSTING \$10,000 U. S. IN CASH. HE DID NOT RETURN FOR THE HEARING.

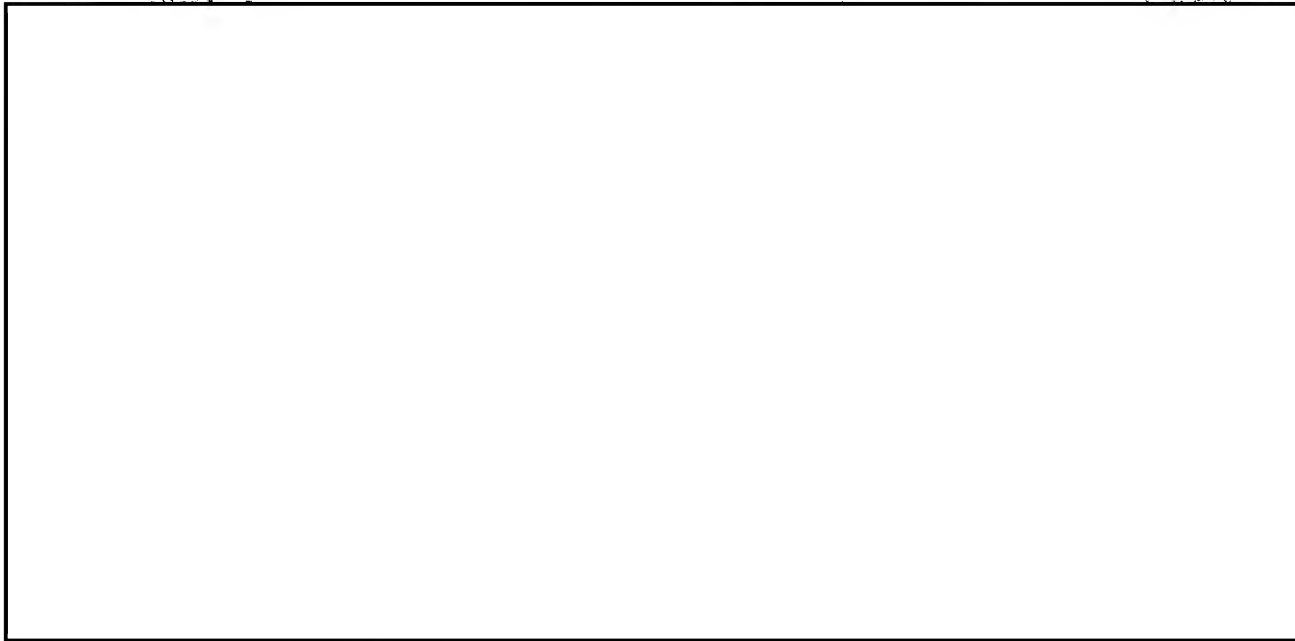
NEW YORK SHOULD ALSO BE ALERT TO THE POSSIBILITY THAT [REDACTED] MAY HAVE BEEN IN NEW YORK AT THAT TIME TO COMPLETE A CONTRACT MURDER. DEA INTELLIGENCE INFORMATION (NADDIS) INDICATES THAT HE WAS PREVIOUSLY ASSOCIATED IN NEW YORK WITH SUBJECT [REDACTED] NOW IN CUSTODY IN BATON ROUGE. NEW YORK SHOULD DETERMINE IF THE WEAPON CONFISCATED IS STILL AVAILABLE FOR POSSIBLE COMPARISON WITH UNSOLVED COLOMBIAN DRUG-RELATED HOMICIDES IN THE MIAMI OR NEW YORK AREA AND WHETHER HE WAS INVOLVED IN ANY OTHER CRIMINAL ACTIVITY.

b6
b7C

FOR THE FURTHER INFORMATION OF FBIHQ, CID/NARCOTICS, [REDACTED] HAS AGREED TO TESTIFY IN INSTANT MATTER IF HE CAN BE ASSURED OF HIS PERSONAL SAFETY IN THE U. S.

[REDACTED]

~~PAGE THREE BOC 72-4 UNCLAS E F T O~~



LEGAT IS EXPEDITING [REDACTED] OBTAINING A COLOMBIAN PASSPORT AND IT IS ANTICIPATED ONE CAN BE OBTAINED WITHIN THE NEXT FEW DAYS, AT WHICH TIME LEGAT WILL ARRANGE HIS DIRECT FLIGHT FROM BOGOTA TO MIAMI AND ON TO NEW ORLEANS.

b6
b7C

LEGAT WILL, UNDER SEPARATE COVER, SEND MIAMI AND NEW ORLEANS FSWTOS OF [REDACTED]

NEW ORLEANS STRIKE FORCE ATTORNEY [REDACTED] HAS ADVISED LEGAT THAT HE WILL HAVE IMMIGRATION AND NATURALIZATION SERVICE (INS), NEW ORLEANS, MAKE CONTACT WITH INS, MIAMI, AND ARRANGE FOR [REDACTED] PAROLE INTO THE U. S. THIS ASPECT SHOULD BE FOLLOWED CLOSELY BY NEW ORLEANS AND COORDINATED WITH FBI MIAMI.

~~PAGE FOUR DOGHOUSE UNCLAS E F T O~~

[REDACTED] HAS BEEN FURNISHING [REDACTED] WITH LIVING
PORTATION EXPENSES. HE REMAINS AT A CLANDESTINE LOCATION. N

LEGAT COMMENT:

[REDACTED] TESTIMONY COULD ESTABLISH THE CONNECTION BETWEEN THE
[REDACTED] COLOMBIAN NARCOTICS CRIME FAMILY AND ASSIST IN
RESURRECTING THE PROSECUTIVE CASES AGAINST MAJOR COLOMBIAN NAR-
COTICS TRAFFICKERS WHICH HAVE BEEN JEOPARDIZED BY THE F

PRUARY 19,

1986 MURDER OF ADLER BARRY SEAL.

LEGAT RECOMMENDATION TO FDCHQ, CID/NARCOTICS AND
SAC, NEW ORLEANS:

1. THAT NEW ORLEANS CASE AGENT AND ONE AUXILIARY SPANISH
SPEAKING AGENT BE AUTHORIZED TO TRAVEL TO MIAMI TO RECEIVE [REDACTED]
AND ACCOMPANY HIM TO NEW ORLEANS.

b6
b7C

2. [REDACTED]

UPON HIS ARRIVAL IN NEW ORLEANS AND ARRANGEMENTS BE MADE TO GIVE
HIM [REDACTED]

[REDACTED]
[REDACTED] POSSIBLE USE IN HOMICIDE INVESTIGATION CONCERNING
THE MURDER OF [REDACTED] ASSOCIATE, HECTOR TABORDA CASTELLON.
THIS IS IMPORTANT BECAUSE IT COULD BE USED AS A JUSTIFICATION
FOR TRUSTED [REDACTED] TO ENTER THE LA LOMA RANCH

b7D

~~PAGE FIVE BOC 72-4 UNCLAS E F T O~~

IN MEDELLIN TO FURTHER IDENTIFY [REDACTED] WHO ORIGINALLY
HIRED [REDACTED] AND TABORDA TO "HIT" VICTIM SEAL.

b6
b7C

----- ARMED AND DANGEROUS -----

~~REQUEST OF FBIHQ:~~

~~1. AUTHORIZE ABOVE TRAVEL.~~

~~2. IN-SURE NEW YORK OFFICE RECEIVES REFERENCED TELETYPE~~

~~FOR BACKGROUND.~~

~~3. TRANSMIT ABOVE BY TELETYPE TO FBI MIAMI, NEW ORLEANS~~

~~AND NEW YORK.~~

BT

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date:

MAR 10 1986

To: New Orleans (245-D-7)

Subject:

Golden Bernstein Seal;



b6
b7C

ETAL OCDETF

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

MEY

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135			
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☐ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3½x5 ☐ 5x7
 _____ # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3½x5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

4. PROCESSING CENTER REMARKS

MAILED 17

MAR 20 1986

FBI

R315931895

245-76-

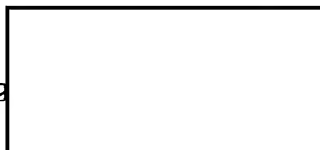
NOT RECORDED
10 MAR 22 1986

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NS/RCB/jms

SPECIAL INSTRUCTIONS

- ☐ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading number, initial invoice; invoice to be placed in administrative file.

ENC

MAIL ROOM ☒

b6
b7C

INSTRUCTIONS

GENERAL

All photographic work must be submitted under the substantive case caption when it relates to an investigative matter. Include FBIHQ file number when available. All other photographic processing forms (including FD-482) are obsolete and should not be used. The FD-523 is to be utilized for all photographic processing work forwarded to FBIHQ except employee identification and/or credential cards. Requests for official FBI identification and credential cards must be submitted on form FD-464, Attention: Property Procurement and Management Section.

The FD-523 may be filled out in legible hand printing or typing so that all six pages can be read. The following information is set forth to assist in properly filling out this form. Remove third sheet only (yellow field copy) and submit the remaining five pages.

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

All photographic work submitted should be checked as Current Investigation, Mug Shot, or OTHER in appropriate block. If "OTHER" is checked a short description of what it is should be stated under item #4 (Remarks).

2. ENCLOSURE(S):

Film To Be Processed - Check appropriate column for Color, Black and White film, alongside the size of the film. Also, indicate the number of sheets or rolls or cassettes in the quantity column. Slides refer to **EKTACHROME ONLY, DO NOT SEND KODACHROME.**

Movie Film Or Microfilm - Check appropriate block for size and quantity. **DO NOT SEND COLOR MOVIE FILM.**

Negatives To Be Printed - Check appropriate block for size; Color or Black and White and quantity submitted. If 135mm negatives are to be printed, indicate by frame number, do not cut up into individual frames. The same applies to any roll film.

Other - Enclosures to be copied e.g. photographs, documents, objects, etc.

3. WORK REQUESTED:

Processing - Only means to develop the film and **NO COPIES or PRINTS** e.g. microfilm.

Process and Print - Means to develop film and make one or more prints.

Slides To Be Processed - Means Ektachrome film to be developed and slides mounted.

Slides To Be Duplicated - Means process slide film and make one or more duplicates of each slide.

Prints To Be Made - From 135, 126 and 110 film, check size 3½x5 or 5x7. These are the only size prints available from our machine printers. Check Color or Black and White.

From 120 and 4x5 Film - Check size 4x5 or 8x10 and indicate Color or Black and White. These are the only size prints available from our machine printers.

Slides - Prints made directly from slides. Machine prints can be made in sizes 3½x5, 5x7 and 8x10.

Custom Prints - From any size negative or slide; indicate quantity and size of prints either Color or Black and White. Custom prints are available in various sizes but require extensive special handling. This type of printing is done on special request and proper justification **must** be furnished under item #4 (Remarks).

4. REMARKS:

Justification for custom prints. Any special instruction or short description of "other" photographic work in item #1 of this form.

No Personal Work should be submitted for processing. Any requests which may be misinterpreted as personal in nature should be explained and approval granted by the Special Agent in Charge or his/her designee.

INSTRUCTIONS - REVERSE SIDE
OF LAST PAGE

AIRTEL

To: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

MAR 19 1986 Date:

From: NEW ORLEANS (245D-7)

002896

Subject: ADLER BERKMAN SEAL;



OCDETF

FBIHQ USE ONLY

	Initials	Date
Received	Cal	3/14/86
Developed	12 m	3/14
Printed		
Enlargements	20 mm	3/14
Slides		
Copied		
Other		

b6
b7C

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☐ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	1		1
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5	X	X	
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☐ 3 1/2 x 5 ☒ 5x7
 5 # prints from each frame
☐ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative or slide)
 Quantity _____
 Size _____
☐ Color ☐ B&W

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/ACE/KAS

1763

4. REMARKS

(include trial date or other
 mandatory deadline and any
 other specific instructions)

Not retained in Rm 1B903
 1 letter each sent to
 Ack: SPS, LAB
 Work Completed:

Film processed
 Prints made
 Slides made

NOT RECORDED
 MAR 14 1986

MAR 19 1986

SEALED ENCL.

WED A

SW 06 337/20
015MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/20/86 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Miami, New OrleansMT
SAM-142/0015 S
STS-142/0015 T

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: unclas

Addressee Internal Distribution

For: 245-76-86Subject: JUN 4 1986☒ See Attached

Approved By <u>[Signature]</u>	Originator: <u>bus</u>	Tele. Ext. <u>2805</u>	Room/Div.: <u>5827/6</u>
-----------------------------------	---------------------------	---------------------------	-----------------------------

FEDERAL

0217-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

20 MAY 86 18 12

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	

VZCZCBOG337 1401710

R 201600Z MAY 86

FM LEGAL ATTACHE [REDACTED] (72-4) (P)

TO DIRECTOR (245D-76) ROUTINE

ATTENTION: CID - OC SECTION

BT

UNCLAS E F T O

COINROLL: [REDACTED]

[REDACTED] ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

By teletype dated 5/20/86 Legat [REDACTED] advised:
----- ARMED AND DANGEROUS -----

RE [REDACTED] TELETYPE, MAY 14, 1986; AND [REDACTED] TELCAL TO
MIAMI (SA [REDACTED]), MAY 16, 1986.

COOPERATING WITNESS (CW [REDACTED]) DEPARTED

THE FLIGHT WAS SCHEDULED TO ARRIVE MIAMI AT 2:20 P.M., EDT.

MIAMI MADE ARRANGEMENTS TO MEET AIRCRAFT AND TAKE CW INTO PRO-
TECTIVE CUSTODY.

[REDACTED] AND EASTERN AIRLINES EMPLOYEES IN [REDACTED] WERE EXTREMELY

073 mm. NO
5/20/86 w

~~PAGE TWO BOG 72-4 UNCLAS E F T O~~

COOPERATIVE AND PROFESSIONAL IN THEIR ASSISTANCE. CW'S DEPARTURE
COULD NOT HAVE BEEN ACCOMPLISHED WITHOUT THEIR COOPERATION.

----- ARMED AND DANGEROUS -----

~~REQUEST OF FBIHQ:~~

~~TRANSMIT THE ABOVE TO MIAMI AND NEW ORLEANS BY TELETYPE.~~

BT

5720180

SAC, New Orleans (245-7)

5/9/86

Attention: SA

Director, FBI

COINROLL:

 aka

Et Al;

ADLER B. SEAL-VICTIM;

OCDE TASK FORCE INVESTIGATION;

OBSTRUCTION OF JUSTICE-MURDER

OO: New Orleans

A technical review of the polygraph examination documents pertaining to the examination of on 4/3/86 has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

Enclosures (6)

1 - New Orleans (94-356)

b6
b7C

MAY 9 1986

MAILED 12

ED:sgc(5)

V-174

DE-135

10 MAY 16 1986

Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & _____
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

10 8 AUG 8 1986
 MAIL ROOM

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/97 BY 60261NLS/BCE/MS

NO 245D-7

Case Synopsis continued:

The investigators have requested that be polygraphed as to his veracity in this matter.

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/6/86

Pg # 94
(1)

TO: DIRECTOR, FBI (245D-76) *ATTN: Identification Division*
 FROM: SAC, NEW ORLEANS (245D-7) (P)

[Redacted] Et Al;
 ADLER B. SEAL-VICTIM;
 OCDE TASK FORCE INVESTIGATION;
 OBSTRUCTION OF JUSTICE-MURDER
 (OO: NEW ORLEANS)

b6
 b7C

The following listed and described persons are in Federal or State custody in Louisiana in connection with the 2/19/86 murder of ADLER B. SEAL.

The FBI Identification Division is requested to furnish FBI Identification reports (rap sheets) to New Orleans for the following:

1. *OK 1/10/86*
[Redacted] DOB *[Redacted]* Hispanic male, arrested 2/20/86 at Meridian, Mississippi.
2. *OK 5/19/86*
[Redacted] DOB *[Redacted]* Hispanic male, Colombian national, arrested by FBI at New Orleans, Louisiana on 2/21/86 and subsequently processed by the Baton Rouge Police Department on a charge of First Degree Murder.
3. *OK 5/19/86*
[Redacted] DOB *[Redacted]* arrested at Miami, Florida, on 2/20/86 by U.S. INS authorities.

b6
 b7C

(2) Bureau
 2- New Orleans
 (245D-7)
 JLP:bch
 (4)

245-76-89

MAY 15 1986

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

108 JUL 23 1986

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 60267NLS/BCE/TWS

b6
 b7C

*Advised SAC New Orleans UTLARS for
 Subjects listed in Airtel advised by D-7 R/S dated 5/23/86
 JLP*

mom pjk
[Signature]

4. [redacted] DOB [redacted] Colombian national,
arrested on 2/21/86 in New Orleans by U.S. INS
authorities.
5. [redacted] DOB [redacted] Colombian
national, arrested 2/21/86 at New Orleans by U.S.
INS authorities.
6. [redacted] DOB [redacted] Hispanic
male, arrested at New Orleans on 2/19/86 by U.S.
INS authorities.

b6
b7C

RECEIVED
TELETYPE
FEB 22 1986



b6
b7C

Adler

NOO 001 053 1836Z

22 FEB 86 20 32z

OO HQ JN MM

DE NO

U.S. DEPARTMENT OF JUSTICE

06'22 1750Z FEB 86

FM NEW ORLEANS (245D-7) (72-215) (P)

TO DIRECTOR IMMEDIATE

JACKSON PRIORITY

MIAMI PRIORITY

BT

UNCLAS

ATTN: [REDACTED] CRIMINAL INVESTIGATIVE DIVISION, ORGANIZED
CRIME SECTION, FBIHQ.

ADLER BARRY SEALE; [REDACTED] AKA ET AL; NARCOTICS MATTER -

OCDE TASK FORCE CASE. OO: NEW ORLEANS (NO 245D-7).

"CHANGED IO": [REDACTED]

AKA [REDACTED]

AKA [REDACTED]

ADLER BARRY

SEALE - VICTIM; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS

(NO 72-214).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/18/99 BY 60267NLS/BCE/TAS

MAR 17 1986

UNRECORDED COPY FILED IN 72-215-91

PAGE TWO NO 245D-7 NO 72-215 UNCLAS

TITLE CHANGED TO REFLECT ADDITIONAL SUBJECTS: [REDACTED]

b6
b7C

[REDACTED]
RE NEW ORLEANS TELETYPE DATED FEBRUARY 20, 1986.

FOR INFORMATION OF ALL RECIPIENTS THE RED CADILLAC DEVILLE BELIEVED TO HAVE BEEN UTILIZED AS ONE GETAWAY CAR FOLLOWING THE MURDER OF SEALE WAS LOCATED ABANDONED AT NEW ORLEANS INTERNATIONAL AIRPORT ON FEBRUARY 20, 1986, AT APPROXIMATELY 3:00 PM AND IS CURRENTLY BEING PROCESSED FOR PHYSICAL EVIDENCE AT THE LOUISIANA STATE POLICE (LSP) CRIME LABORATORY, BATON ROUGE, LOUISIANA.

THE LSP CRIME LAB ADVISED ON FEBRUARY 21, 1986, THAT TWO LATENT FINGERPRINT IMPRESSIONS WITHIN THE GRAY BUICK AUTOMOBILE USED AS A GETAWAY CAR HAVE BEEN IDENTIFIED AS FINGERPRINTS OF

[REDACTED] THE SUBJECT WHO WAS APPREHENDED AT MERIDIAN, MISSISSIPPI, ON FEBRUARY 20, 1986.

BASED UPON INFORMATION FURNISHED BY A CONFIDENTIAL INFORMANT OF THE NEW ORLEANS DIVISION [REDACTED] WAS PLACED UNDER SURVEILLANCE IN NEW ORLEANS AT APPROXIMATELY 9:00 AM ON FEBRUARY 21, 1986. THROUGH AUTOMOBILE RENTAL RECORDS IT WAS DETERMINED THAT [REDACTED] RENTED THE RED CADILLAC AUTOMOBILE AND ALSO RENTED A 1986 BLUE LINCOLN TOWNCAR FROM BUDGET RENT-A-CAR, NEW ORLEANS, LOUISIANA,

b6
b7C

PAGE THREE NO 245D-7 NO 72-215 UNCLAS

WHICH HE ABANDONED IN NEW ORLEANS AT APPROXIMATELY 1:00 PM ON
FEBRUARY 21, 1986. [REDACTED] WAS UNDER SURVEILLANCE WHEN HE
ABANDONED THE CAR. THAT VEHICLE IS BEING TAKEN TO THE LSP CRIME
LAB FOR PROCESSING.

b6
b7C

AT APPROXIMATELY 6:48 PM ON FEBRUARY 21, 1986, A SEARCH WARRANT
WAS EXECUTED AT [REDACTED] THE LOCATION
WHERE [REDACTED] HAD SECRETED TWO COLOMBIANS THAT HE WAS ATTEMPTING TO
HAVE TRANSPORTED TO MIAMI, FLORIDA. ITEMS RECOVERED FROM SEARCH
INCLUDE APPROXIMATELY FOUR OUNCES OF COCAINE, \$7,500 IN CASH,
AND DRUG TRAFFICKING RECORDS. ARRESTED AT THAT LOCATION WERE

b6
b7C

[REDACTED] THE ABOVE
INDIVIDUALS ARE BEING HELD IN NEW ORLEANS ON IMMIGRATION CHARGES.

[REDACTED] WAS ARRESTED AT ANOTHER LOCATION BASED UPON VERBAL
AUTHORIZATION OF U. S. STRIKE FORCE ATTORNEY [REDACTED] NEW ORLEANS,
AND AUSA [REDACTED] BATON ROUGE. A COMPLAINT WILL BE FILED
CHARGING HIM WITH OBSTRUCTION OF JUSTICE, CONSPIRACY TO INTIMIDATE
A FEDERAL WITNESS, TITLE 18 U. S. CODE SECTIONS 371, 1513, AND 2.

b6
b7C

IT SHOULD BE NOTED THAT THE PASSPORT FOR [REDACTED]
WAS LOCATED IN THE LUGGAGE OF [REDACTED] WHEN
HE WAS ARRESTED AT THE HILTON HOTEL, KENNER, LOUISIANA, ON

PAGE FOUR NO 245D-7 NO 72-215 UNCLAS

FEBRUARY 20, 1986, ON IMMIGRATION CHARGES.

THE ADDITIONAL SUBJECTS IN THIS MATTER ARE IDENTIFIED AS FOLLOWS:

(X) [REDACTED]

[REDACTED] FROM DESCRIPTIVE DATA IT

b6
b7C

APPEARS THAT [REDACTED] IS A LIKELY SUSPECT OF THE SECOND
GUNMAN IN THE MURDER.

NEW ORLEANS DIVISION IS COORDINATING THE FORENSIC AND LATENT
FINGERPRINT EXAMINATION WITH LSP CRIME LAB IN ORDER TO DEVELOP
PROSECUTIVE EVIDENCE AND FURTHER LEADS IN THIS MATTER.

DESCRIPTIVE DATA OF SUBJECTS WILL FOLLOW. BUREAU AND INVOLVING
OFFICES WILL BE KEPT ADVISED.

BT

030

NO 13

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 2-27-86 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI (245D-76)

TO: Legat, Bogota

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: 24/5 16☒ See Attached

12 MAR 10 1986

Approved By: <u>FC/uy</u>	Originator: <u>[Redacted]</u>	Tele Ext. <u>2805</u>	Room/Div: <u>5027-Div. 6</u>
---------------------------	-------------------------------	-----------------------	------------------------------

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60371NS/BS/MS

JUN 23 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

cc Destroyed 6-24-87 NBT

RECORDED COPY FILED

MAR 10 1986

NEW MAIL JUST ARRIVED: INBOX.107
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1801)

TEXT:

MMO 0040 062 0330

PP HQ JN NO

DE MM

P 03 2235Z MAR

FM MIAMI (245D-297) (P)

TO DIRECTOR (245D-76) PRIORITY

JACKSON ROUTINE

NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

COINROLL; [REDACTED]

[REDACTED]
[REDACTED] ADLER B. SEALE - VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER

RE NEW ORLEANS TELETYPE TO FBIHQ, DATED FEBRUARY 27, 1986.

FOR INFORMATION OF NEW ORLEANS, [REDACTED] WAS ARRESTED
BY MIAMI FBI ON MARCH 2, 1986. ARREST WARRANT WAS ISSUED ON 12 MAR 11 1986
FEBRUARY 28, 1986, IN THE SOUTHERN DISTRICT OF FLORIDA FOR [REDACTED]
AND [REDACTED] CHARGING THEM WITH VIOLATION OF TITLE
18, U.S.C. 657 AND 2. [REDACTED] WAS ARRESTED WITHOUT INCIDENT AT HIS
RESIDENCE AT [REDACTED] A PREVIOUS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#1644)

TEXT:

00039 052 0549

PR HQ JN NO

DE MI

01 0330Z MAR 86

MIAMI (245D-297)

TO DIRECTOR (245D-76) PRIORITY

JACKSON PRIORITY'

NEW ORLEANS (245D-7) PRIORITY

BT

UNCLAS

COINROL:

ADLER B. SEAL - VICTIM; OCDE TASK FORCE

INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPE TO THE DIRECTOR, DATED FEBRUARY 26, 1986.

FOR INFORMATION OF NEW ORLEANS, ON FEBRUARY 28, 1986, MIAMI EXECUTED A MATERIAL WITNESS WARRANT ON [REDACTED] AT KROME DETENTION CENTER, MIAMI, FLORIDA. [REDACTED] WAS IN TRANSFER TO THE CUSTODY OF THE UNITED STATES MARSHAL'S SERVICE BY MIAMI FBI, AND IS SCHEDULED FOR AN INITIAL APPEARANCE BEFORE MAGISTRATE [REDACTED] 5 1986

DE-60

3,4

MAR 1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/12/99

BY 60267NLS/CEP/mjs

JUN 24 1987

PAGE TWO MM 245D-297 UNCLAS

AT 2:00 P.M. ON FEBRUARY 28, 1936. PURSUANT TO THE ARREST WARRANT, A SUITCASE BELONGING TO [REDACTED] WAS SECURED INCIDENT TO ARREST AND IS IN CUSTODY OF THE MIAMI FBI OFFICE. INVENTORY OF SAID SUITCASE DISCLOSED A PACKAGE, FURTHER DESCRIBED AS PLASTIC CONTAINER HOLDING THREE MENS' BRIEFS WITH ANTHONY'S STICKER, LOT NUMBER LH012SD PURCHASED BY 699. IT IS NOTED THAT THE CURRENCY IN POSSESSION OF [REDACTED] AT THE TIME OF HIS ARREST TOTALED APPROXIMATELY \$2,100. FOLLOWING HIS INS DETENTION, [REDACTED] WAS TRANSFERED TO THE KROME DETENTION CENTER AND HIS MONEY WAS PLACED IN A GENERAL FUND VAULT. AT THE TIME THAT [REDACTED] WAS ARRESTED ON THE MATERIAL WITNESS WARRANT, [REDACTED] WAS FURNISHED ALL PERSONAL BELONGINGS INCLUDING THE \$2,100. IT IS NOTED THAT INS POLICY AT KROME DETENTION CENTER DOES NOT REQUIRE THE INMATE BE RETURNED THE EXACT SAME CURRENCY DEPOSITED. THE MONEY WAS OBTAINED FROM A GENERAL FUND, THEREFORE, [REDACTED] WAS NOT PROVIDED WITH THE SAME BILLS IN HIS POSSESSION AT THE TIME HE WAS RECEIVED AT KROME DETENTION CENTER. THE SUITCASE AND ITS CONTENTS WERE INVENTORED BY MIAMI FBI AND ARE BEING HELD IN CONNECTION WITH INVESTIGATION.

ON FEBRUARY 28, 1936, [REDACTED] APPEARED BEFORE MAGISTRATE

b6
b7C

PAGE THREE MM 245D-297 UNCLAS

[REDACTED] FOR AN INITIAL APPEARANCE IN CONNECTION TO THE MATERIAL WITNESS WARRANT. AT THAT TIME, A BOND HEARING WAS RESCHEDULED FOR TUESDAY, MARCH 4, AND A REMOVAL HEARING SCHEDULED FOR MARCH 10, 1985.

b6
b7C

NEW ORLEANS IS FURTHER ADVISED THAT ON THE MORNING OF FEBRUARY 23, 1986, AN ARREST WARRANT AND SEARCH WARRANT WAS EXECUTED ON AN INDIVIDUAL IDENTIFIED AS (X) [REDACTED] (X), [REDACTED] BROADWAY BOUTIQUE, 3111 NORTHWEST FOURTH STREET, MIAMI,

FLORIDA. ATF MIAMI IDENTIFIED THE BROADWAY BOUTIQUE AS THE SELLER

OF THE MACK 10 PURCHASED BY [REDACTED] IS FURTHER

b6
b7C

DESCRIBED AS A [REDACTED] MALE, DATE OF BIRTH [REDACTED] LOCAL

ADDRESS [REDACTED] TELEPHONE [REDACTED]

[REDACTED] HEIGHT 5'7", WEIGHT 165 POUNDS, SOCIAL SECURITY NUMBER [REDACTED]

SEARCH CONDUCTED OF THE PREMISES DISCLOSED RECORDS WHICH

REFLECT WEAPONS PURCHASES BY [REDACTED] IT IS NOTED THAT

b6
b7C

[REDACTED] AT THE TIME OF INTERVIEW, VERIFIED THAT [REDACTED]

[REDACTED] HAD PURCHASED WEAPONS AT THE BUSINESS ON DIFFERENT DATES.

REVIEW OF MIAMI FILE 9A-3779 DISCLOSED THAT [REDACTED]

PAGE FOUR IMM 245D-297 NCLAS

IS THE SUBJECT OF AN EXORTION MATTER AND WAS ARRESTED ON NOVEMBER 10, 1984. MIAMI MATTER RELATING TO THE EXTORTION IS STILL PENDING AS

[REDACTED] HAD ORIGINALLY AGREED TO ENTER A GUILTY PLEA AND DURING THE WEEK OF FEBRUARY 10, 1985, CHANGED HIS MIND. X [REDACTED]

IS DESCRIBED AS A [REDACTED] MALE, DOB OF [REDACTED] HEIGHT 6'2".

WEIGHT 185 POUNDS, HAIR BROWN, EYES BROWN, SOCIAL SECURITY NUMBER [REDACTED]

[REDACTED] PLACE OF BIRTH [REDACTED]

ALIAS [REDACTED]

ADDRESS [REDACTED]

TELEPHONE NUMBER [REDACTED]

[REDACTED] LISTED EMPLOYMENT AS [REDACTED]

IS

b6
b7C

IDENTIFIED AS [REDACTED] AND NEW ORLEANS IS ADVISED THAT [REDACTED]

WAS THE SUBJECT [REDACTED] ON [REDACTED]

HAS RESULTED IN THE OBTAINING OF AN ARREST WARRANT DATED [REDACTED]

ALSO NAMING [REDACTED] AS A DEFENDANT. WARRANT WAS ISSUED

IN THE SOUTHERN DISTRICT OF FLORIDA BY MAGISTRATE [REDACTED]

CHARGING [REDACTED] FOR VIOLATION OF TITLE 13,

UNITED STATES CODE 557 AND 2.

NEW ORLEANS IS REQUESTED TO FORWARD PHOTOGRAPHS OF ALL INDIVIDUALS IN CUSTODY IN CONNECTION WITH CAPTIONED MATTER.

PAGE FIVE DM 245D-297 UNCLAS

MIAMI WILL EFFECT ARREST ON [REDACTED]

AS SOON AS POSSIBLE AND WILL FOLLOW REMOVAL HEARINGS RELATING

TO [REDACTED]

BT

b6
b7C

-->

~~NOO 013 057 0058Z~~

RECEIVED
TELETYPE

~~PP HI JN~~

~~DE NO~~

27 FEB 86 01:27z

~~P 26 0025Z FEB 86~~

~~FM NEW ORLEANS (245D-7) (P)~~

~~TO DIRECTOR (245D-76) PRIORITY~~

~~MIAMI~~

PRIORITY

~~JACKSON~~

ROUTINE

~~BT~~

~~ENCLOS~~

~~COINROLL:~~

b6
b7C

ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.
NEW ORLEANS OFFICE (245D-7) ADVISED BY TELETYPE FEBRUARY 27, 1986, AS FOLLOWS:
RE NEW ORLEANS TELETYPE TO FBIHQ FEB. 25, 1986, AND TELEPHONE

CALL TO LEGAT BOGOTA TO BATON ROUGE, LOUISIANA, FEB. 26, 1986.

~~THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT~~

~~BOGOTA VIA TELETYPE.~~

FOR INFORMATION OF THE BUREAU, MIAMI, AND LEGAT BOGOTA, THE

~~PAGE TWO NO 245D-7~~

~~UNCLAS~~

FOLLOWING IS A SUMMARY OF INVESTIGATION IN THIS MATTER TO DATE.

CURRENTLY THE UNITED STATES ATTORNEY, BATON ROUGE AND STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA, ARE SEEKING A MATERIAL WITNESS WARRANT FOR THE ARREST OF [REDACTED] THE POTENTIAL DEFENDANT CURRENTLY LOCATED AT MIAMI, FLORIDA.

ADDITIONAL EFFORTS ARE BEING DIRECTED TOWARD HAVING PHYSICAL LINE-UPS IN NEW ORLEANS AS SOON AS POSSIBLE TO IDENTIFY PROBABLE SUBJECTS IN THIS MATTER.

POTENTIAL WITNESSES TO VIEW THESE LINE-UPS ARE [REDACTED]

[REDACTED] ALL OF WHOM WERE IN THE VICINITY OF THE MURDER SCENE. EAST BATON ROUGE PARISH DEPUTY SHERIFFS [REDACTED]

[REDACTED] OBSERVED SUBJECTS SWITCH FROM THE MURDER VEHICLE TO THE RED CADILLAC BELIEVED TO BE THE GETAWAY VEHICLE.

[REDACTED] AND EAST BATON ROUGE PARISH DEPUTY CAPTAIN [REDACTED] WERE IN THE VICINITY OF THE MURDER SCENE AND OBSERVED SUBJECTS AND/OR VEHICLES.

OFFICE PERSONNEL AT THE JAY MOTEL, BATON ROUGE, HAVE PLACED SUBJECT [REDACTED] IN THAT MOTEL ON THE EARLY MORNING OF FEB. 17, 1986, DRIVING THE LATE MODEL LINCOLN AUTOMOBILE BELIEVED TO BE INVOLVED IN THIS MATTER. [REDACTED]

b6
b7c

3

~~PAGE THREE NC 245B-7~~

~~UNCLAS~~

[REDACTED] ANTHONY'S STORE, 2534 WILLIAMS BOULEVARD, NEW ORLEANS, SOLD CLOTHING TO PERSONS BELIEVED TO BE [REDACTED] AND OTHER PROBABLE SUBJECTS IN THIS MATTER AND WILL ALSO PARTICIPATE IN THE LINE-UP. ADDITIONAL WITNESSES AT AVIS AND BUDGET CAR RENTAL AGENCIES, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS PERTAINING TO THE RENTAL OF VEHICLES USED IN THIS MATTER. SIMILARLY, OFFICE PERSONNEL AT THE HILTON HOTEL, NEW ORLEANS, MAY OR MAY NOT BE UTILIZED AT LINE-UPS, BUT ARE CONSIDERED ESSENTIAL WITNESSES IN THIS CASE. 3

b6
b7C

RECOVERED IN THE MURDER VEHICLE WAS A RADIO SHACK REALISTIC PORTABLE FORTY CHANNEL CB RADIO, SERIAL NUMBER 518511, MODEL TRC-216, STOCK NUMBER 21-1663 CONTAINING TEN RADIO SHACK BATTERIES. ATTEMPTS ARE BEING MADE AT NEW ORLEANS, BATON ROUGE AND MIAMI TO TRACE THAT RADIO.

THE APPARENT MURDER WEAPON WAS A .45 CALIBER MACHINE GUN MANUFACTURED BY RPB INDUSTRIES, INCORPORATED, PARTIAL SERIAL NUMBER SAP 45 WITH ADDITIONAL THREE OR FOUR NUMBERS OBLITERATED BY DRILLING. DESCRIPTIVE DATA REGARDING THE UZI SEMI-AUTOMATIC PISTOL RECOVERED HAS PREVIOUSLY BEEN FURNISHED MIAMI AND LEADS PERTAINING TO THAT WEAPON ARE BEING PERSUED AT THAT LOCALE. 4

PAGE FOUR NO 2452-7

~~UNCLAS~~

COPIES OF PASSPORTS AND FINGERPRINTS OF SUBJECTS [REDACTED]

[REDACTED] HAVE BEEN FORWARDED DIRECTLY TO LEGAT BOGOTA. PHOTOGRAPHS OF ADDITIONAL SUBJECTS AND PHOTOGRAPHS OF ROLLED FINGERPRINTS ARE BEING OBTAINED TO BE SIMILARLY FORWARDED DIRECTLY TO LEGAT BOGOTA.

PASSPORTS OF [REDACTED]

[REDACTED] INDICATE THAT THEY ENTERED PANAMA AND MEXICO ON FEB. 8, 1986. FURTHER TRAVEL OF THOSE INDIVIDUALS HAS NOT BEEN DOCUMENTED.

DEA, BATON ROUGE ADVISED THAT SUBJECTS [REDACTED]

[REDACTED] ARE FROM [REDACTED]

U.S. PASSPORT NUMBER [REDACTED] WAS HELD BY [REDACTED]

IDENTIFIED AS BORN [REDACTED]

IN [REDACTED]

SUBJECT [REDACTED] HAS COLOMBIAN PASSPORT [REDACTED]

ISSUED FEB. 3, 1986, AT MEDELLIN, COLOMBIA. HE HAS CEDULA NUMBER

[REDACTED] HAS COLOMBIAN PASSPORT [REDACTED] ISSUED

FEB. 3, 1986, AT MEDELLIN. [REDACTED] HAS COLOMBIAN PASSPORT

[REDACTED] ISSUED 1981 IN BOGOTA.

A DETENTION HEARING IS SCHEDULED FOR [REDACTED] ON MARCH 3, 1986, AT NEW ORLEANS FOLLOWED BY REMOVAL HEARING AT THAT SAME LOCATION ON MARCH 6, 1986.

5

b6
b7c

N00 013 058 0058Z

PP HI MI JN

DE NO

27 FEB 00 01 27/2

P 26 0025Z FEB 86

FM NEW ORLEANS (245D-7) (P) PRIORITY

TO DIRECTOR (245D-76) PRIORITY

MIAMI PRIORITY

JACKSON ROUTINE

BT

UNCLAS

COINROLL;

LA

*Pls write update
note for*

3-6
9/4

b6
b7C

FCI

b6
b7C

ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE NEW ORLEANS TELETYPE TO FBIHQ FEB. 25, 1986, AND TELEPHONE
CALL TO LEGAT BOGOTA TO BATON ROUGE, LOUISIANA, FEB. 26, 1986.

245-76 - 91X3

THE BUREAU IS REQUESTED TO FURNISH THIS TELETYPE TO LEGAT
BOGOTA VIA TELETYPE.

12 MAR 1986

FOR INFORMATION OF THE BUREAU, MIAMI, AND LEGAT BOGOTA, THE

Relayed to Legat Bogota

a.m. 2-27-86

ERG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

R427

b6
b7C

IMMIGRATION AND NATURALIZATION SERVICE, NEW ORLEANS, IS CURRENTLY WORKING WITH U.S. STRIKE FORCE, NEW ORLEANS, WITH RESPECT TO THE THREE SUBJECTS IN NEW ORLEANS NOT AS YET CHARGED IN THE MURDER. IF NECESSARY INS, NEW ORLEANS, CAN MAKE THOSE ARRANGEMENTS NECESSARY TO CHARGE THOSE SUBJECTS WITH INS VIOLATIONS WHICH WOULD ENABLE THEM TO BE HELD FOR UP TO SIX MONTHS.

INVESTIGATION IS CONTINUING, AND THE BUREAU AND INTERESTED OFFICES WILL BE KEPT ADVISED.

BT

PAGE TWO MM 245D-297 UNCLAS

[REDACTED] IN
MIAMI, FLORIDA, WITH ASSISTANCE BY [REDACTED] ARE CHARGED
WITH MISAPPROPRIATION OF FUNDS TOTALING \$88,725 FROM SAID INSTITUTION.

AT THE TIME OF INTERVIEW, [REDACTED] FURNISHED BACKGROUND
INFORMATION AND DECLINED TO MAKE A STATEMENT RELATING TO ANY OF THE
CHARGES. [REDACTED] WAS QUESTIONED RELATING TO THE EXISTENCE OF A
WEAPON IN THE NEW ORLEANS AREA, AND APPEARED SURPRISED THAT A WEAPON
EXISTED REGISTERED IN HIS NAME. [REDACTED] WAS FURNISHED NO DETAILS
RELATING TO THE MURDER INVESTIGATION OF WITNESS EALE.

b6
b7C

[REDACTED] IS SCHEDULED FOR AN INITIAL APPEARANCE ON MARCH 3, 1986,
IN MIAMI, FLORIDA.

MIAMI CONTINUING EFFORTS TO LOCATE [REDACTED] AND WILL
APPRISE APPROPRIATE DIVISION OF ADDITIONAL DEVELOPMENTS.

BT

-->

TO: DIRECTOR, FBI

Date 3/3/86

FROM: SAC, NEW ORLEANS

SUBJECT:

COINROLL

OCDETF

OO: NEW ORLEANS

b6
b7C

Bureau File Number
245D-7
Field Office File Number
2232
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:
DEA, IRS
(Identify other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCACV/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters		Government Defendant		Government Plaintiff	
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit					
Missing or Kidnaped Children Located _____					Settlement or Award					
									Enter AFA Payment Here	
F. Final Judicial Process: Judicial District _____										
District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____										
Acquitted _____ Dismissed _____										
Subject 1 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts Yrs Mos Yrs Mos Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts Yrs Mos Yrs Mos Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts Yrs Mos Yrs Mos Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts Yrs Mos Yrs Mos Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (H-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

On March 3, 1986, a subpoena was served on [redacted] to appear before the Grand Jury in MDLA on 3/5/86. [redacted] is a black male, DOB unknown.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/fms

b3
b6
b7C

OCT 1 - 1986

Bureau (1 - 245D-7) (1 - Stats in Process) (1 - SA [redacted] personal file)

* See codes on reverse side.

MEF: rwc (5)

020006322 1292100

P 092005Z MAY 86

FM LEGAL ATTACHE BOGOTA (72-4) (P)

TO DIRECTOR (245D-76) PRIORITY 270

ATTENTION: CID - OC SECTION BUREAU
OF INVESTIGATION

BT

UNCLAS

COINROLL: [REDACTED]

ADLER B. SEAL - VICTIM; OCDE

TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER.

RE BUREAU TELETYPE, FEBRUARY 27, 1986, AND LEGAT, BOGOTA
TELCAL TO NEW ORLEANS, MAY 7, 1986.

ON MAY 7, 1986, [REDACTED] CAME TO THE
U. S. EMBASSY AND ADVISED HE HAD INFORMATION OF VALUE THAT HE
WISHED TO PROVIDE CONCERNING A KILLING OF A WITNESS IN THE
U. S. ON MAY 7 AND 8, 1986 [REDACTED] FURNISHED THE FOLLOWING IN
FORMATION:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

12 MAY 21 1986

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b6
b7C
b7D

2 NOV 1986
013 NO. mm
5/9/86

[REDACTED]
[REDACTED] FOR [REDACTED] THE [REDACTED] FOR [REDACTED] IS (FNU)
[REDACTED] WHO [REDACTED]
[REDACTED]

IN THE LATTER PART OF JANUARY, 1986 OR THE FIRST PART OF
FEBRUARY, 1986, [REDACTED] OCHOA WORKER, HECTOR TABORDA
CASTELLON, WERE CONTACTED BY [REDACTED] WHILE THEY WERE AT THE
[REDACTED] MADE THEM A PROPOSITION CON-
CERNING A JOB THAT NEEDED TO BE DONE IN THE U. S. [REDACTED]

[REDACTED] [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

ON APRIL 11, 1986, TABORDA WAS SHOT AND KILLED ON THE
STREET IN MEDELLIN. [Redacted]

[Redacted]

AFTER THE KILLING OF SEAL IN THE U. S., [REDACTED] [REDACTED]

[REDACTED] ADVISED HE WOULD BE WILLING TO TRAVEL TO THE U. S. AND HE WOULD TESTIFY CONCERNING THE ABOVE INFORMATION, IF HE WERE PROTECTED.

CONTACT WITH CASE AGENT [REDACTED] NEW ORLEANS DIVISION, AND NEW ORLEANS STRIKE FORCE ATTORNEY [REDACTED] HAS DETERMINED THEY ARE AGREEABLE FOR [REDACTED] TO TRAVEL TO THE U. S. TO BE COMPLETELY DEBRIEFED AND INTERVIEWED CONCERNING HIS KNOWLEDGE OF THIS KILLING. ARRANGEMENTS ARE BEING MADE TO SEND [REDACTED] TO THE U. S., AND HIS TRAVEL IS EXPECTED TO OCCUR DURING THE WEEK OF MAY 12 - 16, 1986. [REDACTED] IS AWARE THAT HE WILL BE TAKEN INTO CUSTODY ON A MATERIAL WITNESS WARRANT UPON HIS ENTRY INTO THE U. S. STRIKE FORCE ATTORNEY [REDACTED] IS MAKING ARRANGEMENTS WITH U. S. IMMIGRATION AND NATURALIZATION SERVICE (INS) FOR HIS PAROLE INTO THE U. S.

b6
b7C
b7D

PHOTOGRAPHS AND FINGERPRINTS OF [REDACTED] ARE BEING SENT UNDER

PAGE FIVE BOG 72-4 U L A S

SEPARATE COVER TO IDENTIFICATION DIVISION, NEW ORLEANS, AND MIAMI
INASMUCH AS IT IS EXPECTED THAT [] WILL ENTER THE U. S. AT
MIAMI. DEA COUNTRY OFFICE, BOGOTA, IS ATTEMPTING TO FULLY
IDENTIFY []

[] IS DESCRIBED AS A [] MALE, BORN []
[] AT [] CEDULA NUMBER [] OF []

b6
b7C

HEIGHT: 5 FEET 7 INCHES; WEIGHT: 155 LBS.; DARK HAIR (BALDING).

WHEN ARRANGEMENTS HAVE BEEN MADE FOR [] TRAVEL TO THE
U. S., FBIHQ, NEW ORLEANS, AND MIAMI WILL BE ADVISED. []
DEPARTURE WILL BE COORDINATED WITH COLOMBIAN AUTHORITIES.

ADMINISTRATIVE:

FBIHQ IS REQUESTED TO TRANSMIT ABOVE TO NEW ORLEANS AND
MIAMI VIA TELETYPE.

BT

TO: DIRECTOR, FBI

FROM: SAC, MIAMI
SUBJECT: [REDACTED] aka;

ET AL;
OCDE-TF INVESTIGATION
OOJ-MURDER
(OO: NEW ORLEANS)

245D-76

Bureau File Number

245D-22

Field Office File Number

0014

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 4/29/86

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes. If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted _____; Armed _____										
Criminal Summons										
Local Crim. Summons										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant					
Missing or Kidnaped Children Located _____					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District										
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects										
Acquitted Dismissed										
Subject 1 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

Federal Grand Jury subpoenas issued by Middle District of Louisiana, Baton Rouge, Louisiana, were served on 4/21/86 on [REDACTED]

[REDACTED] regarding information on subject [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/TMS

ACCOMPLISHMENT REPORT (Effective 10/1/84)

(Submit within 30 days from date of accomplishment)

Date 3/27/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: COINROLL

ET AL;
NARCOTICS;
(OO: NEW ORLEANS)

245D-76

Bureau File Number

245D-22

Field Office File Number

0014

Squad or RA Number

Agent's Social Security No.

- ☒ X if a joint operation with another Federal, State or Local LE agency **
- ☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates -				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Subpoenas Served					\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists				Amount of Suit		\$		\$
Missing or Kidnaped Children Located				Settlement or Award		\$		Enter AFA Payment Here

F. Final Judicial Process: Judicial District		District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date			
Subject 1 - Name		Subject's Description Code							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, In-Jail term would be 2 years.						
Subject 2 - Name		Subject's Description Code							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						
Subject 3 - Name		Subject's Description Code							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
			Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.						

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: On 3/14/86, a Grand Jury Subpoena issued by the Middle District of Louisiana was served on [redacted] at [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60267NLS/ACE/TWS

Bureau
Field Office

(1 - 245D-22)

(1 - 66-418)

IRG:adl

(4)

See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

** In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

TO: DIRECTOR, FBI

FROM: SAC, Jackson
SUBJECT: [REDACTED]

b6
b7C

ET AL;
ADLER BARRY SEALE -
VICTIM
OOJ - MURDER; OCDE TF
OO: New Orleans

Bureau File Number
72-50
Field Office File Number
2870
Squad or RA Number
Agent's Social Security No.

☒ X if a joint operation with:
DEA
(identity of other agency)
☐ X if case involves
corruption of a public
official (Federal, State or
Local).

Date 3/7/86

Investigative Assistance or Technique Used							
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential							
1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests - 1										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted 0; Armed 0										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists; All Other Hostage Situations					Government Defendant					
Missing or Kidnaped Children Located					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District										
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects										
Acquitted Dismissed										
Subject 1 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R34) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[REDACTED] white male, DOB [REDACTED] POB [REDACTED] SSAN [REDACTED] was arrested on a federal warrant issued by USDJ JOHN V. PARKER charging [REDACTED] with violating 18 USC 371, 1513, and 2, Retaliation Against a Witness, Victim, or an Informant, Conspiracy and Principals.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCE/MS

1 - New Orleans (245D-7) (Info)
2 - Field Office (1/11) JN 72-50 (1 - JN OSM) JKF/mae (5)
• See codes on reverse side.

JUN 23 1987

(Submit within 30 days from date of accomplishment)

Date

10
3/11/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: COINROLL

ET AL;
OCDE TASK FORCE
(OO: NEW ORLEANS)b6
b7c

245D-76

Bureau File Number

245D-22

Field Office File Number

0014

Squad or RA Number

Agent's Social Security No.

☒ X if a joint operation with another Federal, State or Local LE agency **☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
- 2 = Helped, but only minimally
- 3 = Helped, substantially
- 4 = Absolutely essential

16. Show Money Rating
Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveill. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
	Subject Priority (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed					\$	\$	\$	\$
Criminal Summons					\$	\$	\$	\$
Subpoenas Served					\$	\$	\$	\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters				
Hostages Held By Terrorists				Government Defendant		Government Plaintiff		
Missing or Kidnaped Children Located				\$		\$		
				\$		\$		
						Enter AFA Payment Here		

F. Final Judicial Process:		Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date		
Subject 1 - Name -		Subject's Description Code *							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
						Yrs	Mos	Yrs	Mos
									\$
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Subject 2 - Name -		Subject's Description Code *							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
						Yrs	Mos	Yrs	Mos
									\$
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Subject 3 - Name -		Subject's Description Code *							
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence			
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines
						Yrs	Mos	Yrs	Mos
									\$
						Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.			

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: Grand Jury subpoena was served on 3/5/86 to [redacted] re U.S. District Court, Middle District of Louisiana, Baton Rouge, Louisiana.

b3

11 - JAN 8 1987

245

17 MAR 18 1986

2 - Bureau
2 - Field Office

(1 - 245D-22)

(1 - 66-418)

IRG:adl

(4)

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

THREE

(Rev. 6-8-85)
ACCOMPLISHMENT REPORT
(Effective 10/1/85)
(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI
FROM: SAC, NEW ORLEANS
SUBJECT: ADLER BARRY SEAL;
ET AL;
OCDETF

b6
b7C

12-4622
Bureau File Number
245D-7
Field Office File Number
8
Squad or RA Number
Agent's Social Security No.

Date 3/7/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exam.	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveill. Sqd. (SQG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests		Subpoenas Served								
FBI Locates		Criminal Summonses								
Local Arrests		Local Crim. Summonses								
FBI Subj. Resisted _____; Armed _____										
C. Release of Hostages or Children Located (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Amount of Suit _____					
Missing or Kidnaped Children Located _____					Settlement or Award _____					
					Government Defendant _____					
					Government Plaintiff _____					
					Enter AFA Payment Here _____					
F. Final Judicial Process: Judicial District _____					No. of Subjects _____					
District _____ State _____					Conviction or Pretrial Div. Date _____ Sentence Date _____					
Subject 1 Subject Description Code* _____					Subject 3 Subject Description Code* _____					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					
Subject 2 Subject Description Code* _____					Subject 4 Subject Description Code* _____					
<input type="checkbox"/> Felony					<input type="checkbox"/> Felony					
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor					
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea					
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial					
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion					

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-64) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

[Redacted] was arrested without incident on 3/4/86, at Metairie, Louisiana, for violation of Title 18, USC, Section 3144 and Rule 46(b).

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/19/99 BY 60367NLS/BCE/TMS

1 - Bureau
3 - Field Office (1 - 245D-7) (1 - Stats in Process) (1 - Personnel Folder)
* See codes on reverse side.
WAB:mhm
751

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS
SUBJECT: ADLER BERRIMAN SEAL;
ET AL
OCDE TASK FORCE
OO: NO

12-4622
Bureau File Number
245D-7
Field Office File Number
8
Squad or RA Number
Agent's Social Security No.

Date 3/11/86

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Exp. Sect. Tech Exams	Rating	16. Photographic Coverage	Rating	23. JCO Group I
2. Aircraft Assistance		9. Hypnosis Assistance		17. Search Warrants Executed		24. LCO Group II
3. Computer Assistance		10. Ident Div Assistance		18. Show Money Usage		25. JCO Group II
4. Consensual Monitoring		11. Informant Information		19. Surveill. Sqd. (SOG) Asst		26. NCACV/ V-CAP
5. ELSUR - FISC		12. Lab Div Exam.		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)
6. ELSUR - Title III		13. Lab Div Field Support		21. Tech. Agt. or Tech Equip.		
7. Eng. Sect. Field Support		14. Pen. Reg. Div.				

C. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)	Exp. valuation in remarks			
			Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
1. Arrests, Locates, Summonses or Subpoenas Served (No. of Subject)							
Subject Priority*							
A	B	C					
1							
FBI Arrests							
FBI Locates							
Local Arrests							
FBI Subj. Released							
Armed							
2. Release of Hostages or Children Located (Number of Hostages or Children Located)							
Hostages Held By Terrorists							
Ar. Div. or Hostage Situations							
Missing or Kidnaped Children Located							
3. Final Judicial Process: Judicial District							
District	State	Conviction or Pretrial Div. Date	Sentence Date	Acquired	Dismissed		
Subject 1	Subject Description Code*	Combined Sentence		Subject 3	Subject Description Code*	Combined Sentence	
<input type="checkbox"/> Felony	Title Section Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	<input type="checkbox"/> Felony	Title Section Counts	In-Jail Yrs Mos
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor		
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea		
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial		
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion		
Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	
Subject 2	Subject Description Code*	Combined Sentence		Subject 4	Subject Description Code*	Combined Sentence	
<input type="checkbox"/> Felony	Title Section Counts	In-Jail Yrs Mos	Suspended Yrs Mos	Probation Yrs Mos	<input type="checkbox"/> Felony	Title Section Counts	In-Jail Yrs Mos
<input type="checkbox"/> Misdemeanor					<input type="checkbox"/> Misdemeanor		
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea		
<input type="checkbox"/> Trial					<input type="checkbox"/> Trial		
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion		
Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.		Total Fines \$		Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.	

Remarks: (For every subject reported in sections A, B, C, D, E, F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

DOB: [redacted] WHITE MALE, POB: [redacted]
SSAN: [redacted] was arrested by Bureau agents on 2/21/86, without incident on charges of violation of Title 18, USC, Sections 371, 1513, and 2, retaliation against a witness, victim, or an informant, conspiracy and principals.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BCEP
Bureau Field Office See code on reverse side.
(1 - 245D-7) (1 - Stats in Process) (1 - SA [redacted] file)
10 MAR 18 1986
SIX af

Date 3/11/86

(Submit within 30 days from date of accomplishment)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI

SUBJECT: COINROLL

245D-76

Bureau File Number

245D-22

Field Office File Number

0014

Squad or RA Number

Agent's Social Security No.

- ☒ X if a joint operation with another Federal, State or Local LE agency **
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

b7E

1. Acctg Tech Assistance	6. ELSUR - Title III	11. Lab. Div. Field Support	16. Show Money Usage
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. Surveil. Sqd Asst
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. SWAT Team Action
4. Consensual Monitoring	9. Informant Information	14. Polygraph Assistance	19. Telephone Toll Records
5. ELSUR - FISC	10. Lab Div Exams	15. Search Warrant Executed	20. Undercover Operation
			21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C					
	FBI Arrests	1						
	FBI Locates							
Number of Subjects of FBI Arrests Who Physically Resisted								
Number of Subjects of FBI Arrests Who Were Armed								
Criminal Summons								
Subpoenas Served								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				E. Civil Matters		Government Defendant		
Hostages Held By Terrorists				Amount of Suit		\$		
Missing or Kidnaped Children Located				Settlement or Award		\$		
						Enter AFA Payment Here		

F. Final Judicial Process:	Judicial District	District	State	Dates	Convictions (or Final Judicial Process) Date	Sentence Date
Subject 1 - Name -				Subject's Description Code *		

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.												

Subject 2 - Name -	Subject's Description Code *
--------------------	------------------------------

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.												

Subject 3 - Name -	Subject's Description Code *
--------------------	------------------------------

<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	-Convictions- Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant. Do not report conviction until sentence has been pronounced.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial	Conviction			Combined Sentence						
			Title	Section	Counts	In-Jail Term	Suspended	Probation	Total Fines			
						Yrs	Mos	Yrs	Mos	Yrs	Mos	\$
Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.												

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: Arrested on material witness warrant on 2/27/86 issued by Middle District of Louisiana, USC 18-Sec. 3144.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/19 BY 60267AC/82/MS

117 JAN 21 1987

2 - Bureau (1 - 245D-22) (1-66-418) IRG:adl (4)
2 - Field Office

*See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
**In joint operations, identify the other Federal, State or Local Law Enforcement (LE) agency in the Remarks Section.

THREE

TO: DIRECTOR, FBI

FROM: SAC, NEW ORLEANS
SUBJECT:

ADLER BERRIMAN SEAL;
ET AL
OCDE TASK FORCE
OO: NEW ORLEANS

Bureau File Number
245D-7
Field Office File Number
8
Squad or RA Number
Agent's Social Security No.

Date 3/10/86

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveill. Sqd. (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/RE/MS

A. Preliminary Judicial Process (Number of subjects)		-Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)										
Subject Priority*										
A B C										
FBI Arrests - 1										
FBI Locates - 2										
Local Arrests -										
FBI Subj. Related _____; Armed _____										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____					Government Defendant					
Missing or Kidnaped Children Located _____					Government Plaintiff					
					Amount of Suit					
					Settlement or Award					
					Enter AFA Payment Here					
F. Final Judicial Process: Judicial District										
District State Conviction or Pretrial Div. Date Sentence Date No. of Subjects										
Acquitted Dismissed										
Subject 1 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 2 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 3 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										
Subject 4 Subject Description Code* -										
Conviction Combined Sentence										
Title Section Counts In-Jail Yrs Mos Suspended Yrs Mos Probation Yrs Mos										
Total Fines \$										
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.										

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

The arrest of [redacted] was effected on February 21, 1986, in New Orleans, Louisiana, without incident by Bureau agents [redacted] and [redacted]. Two other subjects were located with the assistance of SOG and a confidential informant, and all are being held pending investigation into the machine gun murder of federal witness ADLER BERRIMAN SEAL in Baton Rouge, Louisiana, on 2/19/86.

2 - Bureau
3 - Field Office
See codes on reverse side.
VJP:maw
(5)

245D-7) (1 - Stats in Process) (1 - SA [redacted] Personnel file)

FORMS.TEXT HAS 1 DOCUMENT

INBOX.4 (#1283)

TEXT:

MMO 0028 056 0415

PP HQ JN NO

DE MM

P 25 2303Z FEB 86

FM MIAMI (245D-297) (P)

TO DIRECTOR, FBI PRIORITY

(ATTENTION: [REDACTED] CRIMINAL INVESTIGATIVE DIVISION,
ORGANIZED CRIME SECTION, FBIHQ)

JACKSON PRIORITY

NEW ORLEANS PRIORITY

BT

UNCLAS

[REDACTED] AKA

[REDACTED] AKA [REDACTED]

[REDACTED] ADLER BARRY

SEALE - VICTIM; OBSTRUCTION OF JUSTICE - MURDER; OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO THE DIRECTOR, DATED FEBRUARY 22,
1986.

FOR INFORMATION OF NEW ORLEANS, CONTACT WITH [REDACTED]

(PROTECT IDENTITY), [REDACTED] MIAMI, FLORIDA, 12 MAR 5 1986

REFLECT THAT POST OFFICE BOX [REDACTED] CORAL GABLES, FLORIDA, SUB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/99 BY 60267NLS/BCE/pms

54 AUG 15 1986

PAGE TWO MM 245D-297 UNCLAS

SCRIBED TO BY [REDACTED] ADDRESS: [REDACTED]

[REDACTED] AND THAT POST OFFICE BOX [REDACTED]

[REDACTED] WAS A NON-EXISTANT POST OFFICE BOX. MIAMI CRISS-CROSS

DIRECTORY CHECK REFLECTS A (X) [REDACTED] (X) [REDACTED]

[REDACTED] TELEPHONE [REDACTED]

ON FEBRUARY 24, 1986, SPOT CHECK WAS CONDUCTED AT [REDACTED]

[REDACTED] AND THE RESIDENCE WAS DETERMINED
TO BE VACANT.

INQUIRIES WERE MADE AT THE ADDRESSES FURNISHED BY [REDACTED]

[REDACTED] AND ADDRESS IDENTIFIED AS [REDACTED]

[REDACTED] ACCORDING TO SECURITY OFFICIALS, IS OCCUPIED BY AN OLDER COUPLE
IDENTIFIED AS [REDACTED]

ON FEBRUARY 24, 1986, [REDACTED] OWNER OF

[REDACTED] APARTMENTS, [REDACTED] ADVISED

THAT APARTMENT [REDACTED] HAD BEEN RENTED TO [REDACTED]

(FIRST NAME UNKNOWN) [REDACTED]

ON FEBRUARY 24, 1986, EFFORTS WERE MADE TO CONTACT (X) [REDACTED]

[REDACTED] (X) AT [REDACTED] INDIVIDUAL

LISTED AS THE REGISTERED OWNER OF THE UZI WITH SERIAL NUMBERS

b6
b7C
b7D

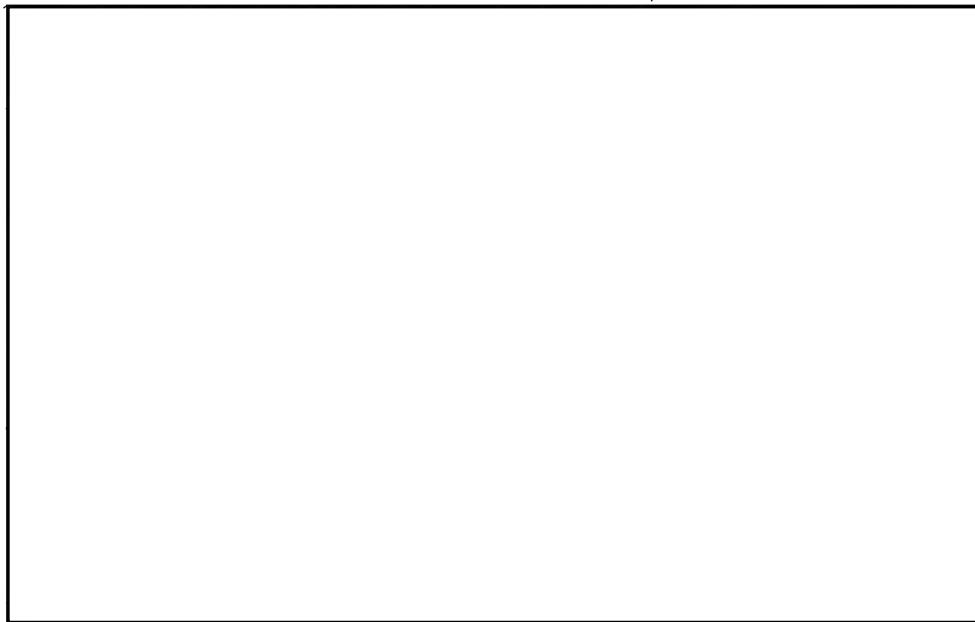
b6
b7C

PAGE THREE MM 245D-297 UNCLAS

[REDACTED] WITH NEGATIVE RESLTS. INQUIRY MADE OF A NEIGHBOR VERIFIED THAT [REDACTED] STILL RESIDES AT THIS LOCATION, BUT EFFORTS ARE BEING MADE TO SELL THE RESIDENCE. A VEHICLE IDENTIFIED AS A 1985 BRONCO, FLORIDA LICENSE [REDACTED] WAS OBSERVED AT THE REAR OF THE HOUSE. DRIVER'S LICENSE CHECKS REVEALED THAT THE VEHICLE WAS REGISTERED TO [REDACTED] DATE OF BIRTH: [REDACTED] HEIGHT 6'2", RACE: WHITE, SOCIAL SECURITY NUMBER: [REDACTED]

b6
b7C

ON FEBRUARY 24, 1986, SUBSCRIBER INFORMATION WAS OBTAINED FROM SOUTHERN BELL PURSUANT TO AN ADMINISTRATIVE SUBPOENA ISSUED BY MIAMI FBI FOR THE FOLLOWING TELEPHONE NUMBERS:



b6
b7C



b6
b7C

792-5811

DISCONTINUED

986-8749

UNASSIGNED

AT THE TIME OF INTERVIEW OF [REDACTED] ON FEBRUARY 20,
1986, [REDACTED] FURNISHED A HOME ADDRESS OF [REDACTED]

b6
b7C

[REDACTED] WHICH IS NON-EXISTANT. IN ADDITION,
AT THE TIME OF INTERVIEW, [REDACTED] ADVISED THAT HE HAD TRAVELED
TO THE NEW ORLEANS AREA FOR THE PURPOSE OF OBTAINING AUTO PARTS

AND HAD SAID AT THE HILTON HOTEL, ROOM [REDACTED] FURTHER
STATED THAT WHILE IN NEW ORLEANS HE HAD CONTACTED AN INDIVIDUAL
IDENTIFIED ONLY AS [REDACTED] WHO HAD ASSISTED HIM LOOKING FOR
VARIOUS AUTOMOBILE PARTS. ACCORDING TO [REDACTED] WORKS
AT A TOYOTA DEALERSHIP. AT THE TIME OF INTERVIEW, [REDACTED]
FURNISHED A HOME ADDRESS OF [REDACTED]
WHICH IS NON-EXISTANT.

ON THE MORNING OF FEBRUARY 20, 1986, INS/U.S. BORDER PATROL
AGENT [REDACTED] MADE AN INITIAL STOP OF [REDACTED] AND DETERMINED
THAT [REDACTED] WAS IN THE COUNTRY ILLEGALLY. [REDACTED] WAS SUBSE-
QUENTLY PLACED INTO CUSTODY BY INS AND TRANSPORTED TO KROME
DETENTION CENTER IN MIAMI, FLORIDA.

FOR INFORMATION OF NEW ORLEANS, [REDACTED] WAS SCHEDULED FOR A
HEARING BEFORE AN IMMIGRATION JUDGE ON FEBRUARY 25, 1986, AT
8:00 A.M. ON FEBRUARY 25, 1986, SA [REDACTED] APPEARED BEFORE JUDGE
WILLIAMS, IMMIGRATION AND NATURALIZATION, AND REQUESTED A CONTIN-
UANCE FOR THE BOND HEARING ON [REDACTED] JUDGE WILLIAMS SET THE
MATTER FOR 8:00, ON FEBRUARY 28, 1986.

FOR INFORMATION OF NEW ORLEANS, AUSA [REDACTED] TELEPHONE

b6
b7C

[REDACTED] COMMERCIAL [REDACTED]

IS ASSISTING [REDACTED] MIAMI WITH

b6
b7C

PTIONED MATTER IN MIAMI FLORIDA.

BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/17/86

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (245D-22)

[redacted] aka-

ET AL;

OCDE TASK FORCE INVESTIGATION;

OOJ - MURDER

(OO: NEW ORLEANS)

b6
b7c

Re Miami teletype to FBIHQ, 2/25/86.

For the information of FBIHQ, please note change of Miami file number from 245D-297 to 245D-22. Initial submission to Bureau were under code name COINROLL; ET AL; NARCOTICS MATTER.

Please handle appropriately.

②-Bureau
 1-Miami
 IRG:let
 (3)

1*

3 APR 21 1986

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

53 SEP 9 1986

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 4/18/99 BY 60267NLS/BCE/tms

RECEIVED
TELETYPE
UNIT

28 MAY 86 17 56

FBI
U. S. DEPT. OF JUSTICE

NO 003 148 1656Z

RR HQ

DE NO

R 28 1647Z MAY 86

FM NEW ORLEANS (245D-7)(P)

TO: DIRECTOR (245D-76) ROUTINE

BT

UNCLAS

ATTN: IDENTIFICATION DIVISION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/97 BY 60267NLS/BCE/ms

[REDACTED] ET AL; ADLER B. SEAL - VICTIM; ~~and~~ DETF M;

OOJ-MURDER. OO: NEW ORLEANS.

THE FBI IDENTIFICATION DIVISION IS REQUESTED TO FURNISH
IDENTIFICATION RECORDS (RAP SHEETS) FOR THE FOLLOWING LISTED
PERSONS DESCRIBED ONLY AS FOLLOWS:

1. [REDACTED] WHITE MALE, BORN: [REDACTED] ARRESTED: [REDACTED]

MERIDIAN, MISSISSIPPI, ON FEBRUARY 20, 1986.

2. [REDACTED] WHITE MALE, BORN: [REDACTED] 1986

[REDACTED] ARRESTED: NEW ORLEANS, LOUISIANA, ON FEBRUARY 21, 1986.

Copy of record faxed as m & for
①, ⑦, ⑧, & ②①.

Advised UTR/AR for

①, ②, ③, ④, ⑤, ⑩, ⑫, ⑬, ⑮, ⑯, ⑰, ⑱, ⑲, ⑳, ㉑, ㉒, ㉓, ㉔, ㉕, ㉖, ㉗, ㉘, ㉙, ㉚, ㉛, ㉜, ㉝, ㉞, ㉟, ㊱, ㊲, ㊳, ㊴, ㊵, ㊶, ㊷, ㊸, ㊹, ㊺, ㊻, ㊼, ㊽, ㊾, ㊿

110-8 AUG 14 1986

Copy of record faxed as & for
⑱ & ⑲ & ㉑ appear
none in the same subject.

5:30 8/14/86

PAGE TWO

NO 245D-7

UNCLAS

3. [REDACTED] WHITE MALE, BORN: [REDACTED]

[REDACTED] NATIONAL; ARRESTED: MIAMI, FLORIDA, ON FEBRUARY 20, 1986, BY IMMIGRATION AND NATURALIZATION SERVICE (INS) OFFICIALS.

4. [REDACTED] WHITE MALE, BORN: [REDACTED]

[REDACTED] NATIONAL; ARRESTED: NEW ORLEANS, LOUISIANA, BY INS AUTHORITIES.

5. [REDACTED] WHITE MALE, [REDACTED] NATIONAL,

BORN: [REDACTED] ARRESTED: FEBRUARY 21, 1986, AT NEW ORLEANS, BY INS AUTHORITIES.

6. [REDACTED] WHITE MALE, [REDACTED] NATIONAL

BORN: [REDACTED] ARRESTED: FEBRUARY 19, 1986, AT NEW ORLEANS BY U.S. BORDER PATROL.

7. [REDACTED] WHITE MALE, BORN: [REDACTED]

A RESIDENT OF [REDACTED] ARRESTED IN NEW ORLEANS, LOUISIANA, ON A MATERIAL WITNESS WARRANT.

8. [REDACTED] WHITE MALE, BORN: [REDACTED] A

RESIDENT OF [REDACTED] ARRESTED IN MIAMI AS A MATERIAL WITNESS.

9. [REDACTED] WHITE MALE, NOT FURTHER IDENTIFIED, A

RESIDENT OF [REDACTED] LAST ARRESTED IN MIAMI BY ATF AUTHORITIES ON A WEAPONS CHARGE.

b6
b7c

PAGE THREE

NO 245D-7

UNCLAS

10. [REDACTED] WHITE MALE, BORN: [REDACTED]

A RESIDENT OF [REDACTED]

11. [REDACTED] WHITE MALE (W/M), A RESIDENT

OF [REDACTED]
12. [REDACTED] W/M, BORN: [REDACTED] A RESI-
DENT OF [REDACTED]

13. [REDACTED] W/M, BORN: [REDACTED] A RESIDENT

OF [REDACTED]
14. [REDACTED] W/M, A RESIDENT OF [REDACTED]

15. [REDACTED] W/M, A RESIDENT OF [REDACTED]

16. [REDACTED] W/M, BORN: [REDACTED] A RESIDENT

OF [REDACTED]
17. [REDACTED] W/M, BORN: [REDACTED] A RESIDENT OF
[REDACTED]

18. [REDACTED] W/M, BORN: [REDACTED] FBI NUMBER:
[REDACTED]

19. [REDACTED] W/M, BORN: [REDACTED] KNOWN TO HAVE

BEEN ARRESTED IN NEW YORK, NEW YORK.

20. [REDACTED] W/M.

21. ADLER B. SEAL, W/M, BORN: JULY 16, 1939, A RESIDENT OF
[REDACTED]

b6
b7c

#20
AL10545
2/19

OK TO
RECALL FBI #11
5-21-00

PAGE FOUR

NO 245D-7

UNCLAS

BATON ROUGE, LOUISIANA.

THE IDENTIFICATION DIVISION SHOULD NOTE THAT NEW ORLEANS AIRTEL OF MAY 6, 1986, REQUESTED IDENTIFICATION RECORDS FOR INDIVIDUALS LISTED 1 - 6. THAT AIRTEL HAS APPARENTLY BEEN MISFILED IN THE NEW ORLEANS OFFICE. IN THE EVENT THAT THIS REQUEST DUPLICATES A PRIOR REQUEST FOR THOSE SIX INDIVIDUALS, THE ORIGINAL REQUEST SHOULD BE DISREGARDED.

EXPEDITIOUS HANDLING IS BEING REQUESTED INASMUCH AS FOUR DEFENDANTS CHARGED IN THE STATE OF LOUISIANA FOR MURDER AND CONSPIRACY TO MURDER HAVE TRIAL DATES SET AND VARIOUS PRETRIAL MOTIONS ARE PENDING.

BT

May 27, 1986

RE: ALDER B. SEAL-VICTIM;
OCDE TASK FORCE
OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

On February 19, 1986, Alder B. Seal, a Government witness against [redacted] a major Colombian cocaine trafficker, was murdered. Legat [redacted] advises in attached teletype that [redacted] has agreed to testify in instant matter if he can be assured of his personal safety in the United States (U.S.).

[redacted] testimony could establish the connection between the Ochoa family and the murder of Seal and assist in resurrecting the prosecutive cases against major Colombian narcotic traffickers which were jeopardized by the murder of Government witness Seal.

[redacted] New Orleans Strike Force Attorney is coordinating efforts for [redacted] parole into the U.S. Due to [redacted] upon arrival in the U.S.

FBI Miami, New York, and New Orleans Headquarters have been notified.

ENCLOSURE

1 -
1 -
1 -
1 -
1 -

ALJ:mgd (6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/18/99 BY 60267NLS/BJE/ms

File

12 JUN 12 1986

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 8/1/86

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW ORLEANS (245D-7) (P)
 Subject: [REDACTED] aka;

b6
 b7C

ET AL;
 OCDE TASK FORCE INVESTIGATION-
 OBSTRUCTION OF JUSTICE-MURDER
 OO: NEW ORLEANS

- ☐ Ill Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 2/18/99 BY 60267NLS/BCE/pms

FUGITIVE INDEX

Caution	MKE	Name	NAM	Sex	SEX	Race	RAC
		[REDACTED]		M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT
[REDACTED]		[REDACTED]		5'5"		155 lbs.	
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Black					
Scars, Marks, Tattoos, and Other Characteristics							SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #
Operator's License Number			OLN	Operator's License State		OLS	Year Expires
Offense Charged			OFF	Conspiracy to violate Civil Rights; causing interstate travel for murder; conspiracy to obstruct justice.			
U. S. Code, Title and Section				18 U.S.C. 241, 18 U.S.C. 1952(A), 18 U.S.C. 371. contract			
Warrant Issued By				U. S. District Court, Baton Rouge, LA, 7/22/86			
Miscellaneous Including Bond Recommended				ARMED AND DANGEROUS due to contract murder. No bond to be set until returned to the Middle District of Louisiana.			
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
[REDACTED]							
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
[REDACTED]							
Aliases				Additional Identifiers			
[REDACTED]				[REDACTED]			
NCIC #				[REDACTED]			

STOP CARDS
 AUTOMATED

FUGITIVE

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three-character symbol.
10. **Hair Color (HAI)** - Use appropriate three-character symbol.
11. **Skin Tone (SKN)** - Use appropriate three-character symbol.
12. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
15. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
16. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
17. **Warrant Issued By-On (DOW)** - Enter date warrant issued in DOW block.
18. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
19. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
20. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth, e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
21. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
22. Changes and deletions should be so indicated in the appropriate blocks.

AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 8/1/86

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW ORLEANS (245D-7) (P)

Subject: [REDACTED] aka;

b6
 b7C

ET AL;
 OCDE TASK FORCE INVESTIGATION;
 OBSTRUCTION OF JUSTICE-MURDER
 OO: NEW ORLEANS

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☒ A
☐ B
☐ C
☒ D (Parental Kidnaping)

424544
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 2/18/99 BY 6026NLS/BCE/tras

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
		PABLO ESCOBAR-GAVIRIA		M		W	
Place of Birth	POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT Weight WGT
COLOMBIA, SOUTH AMERICA		12/1/49				5'6"	175 lbs.
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Brown		Black					
Scars, Marks, Tattoos, and Other Characteristics							SMT
Wears glasses							
NCIC Fingerprint Classification	FPC	Other Identifying Number		MNU	Social Security #	SOC	
		Cedula 8. 345.766					
Operator's License Number	OLN	Operator's License State		OLS	Year Expires	OLY	

Offense Charged Conspiracy to violate Civil Rights; causing interstate travel for contract murder;
 U. S. Code, Title and Section 18 U.S.C. 241, 18 U.S.C. 1952(A), 18 U.S.C. 371.
 Warrant Issued By U.S. District Court, Baton Rouge, LA, 7/22/86.
 Miscellaneous Including Bond Recommended (MIS)
 ARMED AND DANGEROUS due to contract murder. No bond to be set until returned to Middle District of Louisiana. Subject is also a fugitive from the Southern District of Florida since 1984.

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type
V-103			DE-223	245-16	95	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model
					VMO	Style
						VST
						VCO

Aliases	Additional Identifiers
Pablo Escobar-Gaviria Paulo Escobar-Gaviria Pablo Escobar-Gaviria Pablo Escobar Emilio Gaviria Pablo Escobar-Gaviria Pablo Emilio Escobar Gaviria, Jr. Emilio Gaviria Pablo Emilio Rodriguez	<p>STOP CARDS AUTOMATED</p> <p>9/14/86</p> <p>FUG SUP.</p>

NCIC # W408938572

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

b6
b7C

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.